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Vol. 78

No. 28

TUESDAY, JULY 5, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, July 5, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:14 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Kopp, Silver - 3.

Quorum present.

Supervisor Britt was noted present at 2:20 p.m.

Supervisor Kopp was noted present at 2:28 p.m.

Supervisor Silver was noted present at 2:16 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, June 6, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Silver - 3.

CONSENT CALENDAR

Recommendations of Public Works Committee

Finally Passed

[Change Sidewalk Width]
Ordinance changing the widths of sidewalk on portions of Columbus Avenue at Chestnut Street. (Department of Public Works)

File 34-83-3.1, Ordinance No. 384-83

Tuesday, July 5, 1983

(Adds Section 1444.)

Finally passed.

[Change Sidewalk Width]

Ordinance changing the width of sidewalk on a portion of Filbert Street west of Sansome Street. (Department of Public Works)

File 34-83-4, Ordinance No. 385-83

(Adds Section 1441.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Parking Permits - Construction Vehicles]

Ordinance amending Traffic Code by repealing Sections 36 and 36.1, relating to definitions and emergency parking. (Police Commission)

File 124-83-3, Ordinance No. 386-83

(Repeals Sections 36 and 36.1.)

Finally passed.

[Residential Parking Permits]

Ordinance amending Traffic Code, to clarify the types of vehicles covered by residential parking permits. (Supervisor Molinari)

File 124-83-9, Ordinance No. 387-83

(Amends Sections 303, 312 and 315.)

Finally passed.

Recommendation of Human Services Committee

Adopted

[Federal Funding]

Resolution authorizing the Mayor to apply for and accept an additional \$110,372 in Federal Funds and to expend \$30,000 in planning employment services to refugees. (Mayor)

File 68-83-13, Resolution No. 615-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Tuesday, July 5, 1983

Absent: Supervisors Britt, Kopp, Silver - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Findings]

Motion adopting findings affirming decision of the City Planning Commission, disapproving conditional use Application No. 83.97CV for an off-street parking facility at Carter and Walbridge Streets.
(City Attorney)

File 37-83-4.3

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$150,143, Mayor's Office - Federally Funded Units, for program projects (Mayor's Homeless Jobs Program), for fiscal year 1983-84. (Supervisor Renne)

File 101-82-273, Ordinance No. 382-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Kopp, Nelder - 2.

Recommendation of Public Works Committee

Consideration Continued

[Sidewalk Furniture]

Resolution endorsing a proposal to remove the sidewalk furniture that was installed on Mission Street, between Fifteenth and Seventeenth Streets and between Twenty-third and Twenty-fifth Streets, adjacent to the BART Stations. (Supervisor Maher)

File 243-83, Resolution No.

Tuesday, July 5, 1983

Supervisor Renne, seconded by Supervisor Silver, moved to continue consideration to July 18, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Recommendation of Rules and Legislation Committee

Adopted

[Actuarial Report]

Resolution requesting the San Francisco Retirement System to obtain from the Board of Administration of the State Public Employees Retirement System an actuarial report on proposed Charter amendment relating to retirement benefits for miscellaneous safety employees. (Supervisor Hongisto)

File 265-83-1, Resolution No. 624-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Public Protection Committee

Passed for Second Reading as Amended

[Jitney Buses]

Ordinance amending Police Code, relating to the definition of jitney buses and clarifying certain routes. (Supervisor Silver)

File 129-82-14, Ordinance No.

(Amends Section 1086.)

Supervisor Renne, seconded by Supervisor Molinari, moved to amend on page 2, line 8, by adding after "announced" the following: "provided, however, that the size and passenger limitation established herein shall not apply to any vehicle operated as of July 1, 1983".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Passed for second reading as amended by the following vote:

Tuesday, July 5, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Passed for Second Reading

[Vehicles for Hire]

Ordinance amending Police Code, relating to permits and limiting operations of public passenger vehicles for hire. (Supervisor Nelder)

File 121-83-1, Ordinance No.

(Amends Section 1115.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

[Vehicles for Hire]

Ordinance amending Police Code, relating to definitions and defining motor vehicles for hire. (Supervisor Nelder)

File 121-83-2, Ordinance No.

(Amends Section 1116.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Adopted as Amended

[Governor's Office]

Resolution urging the Governor of California to use the powers granted in Penal Code Section 3062 to revoke the parole of Dan White, and urging the United States Attorney to recommend to the Attorney General that Dan White be prosecuted under Title 18, Section 245, for the civil rights violations of George Moscone and Harvey B. Milk. (Supervisor Silver)

File 236-83, Resolution No. 591-83

Supervisor Kopp, seconded by Supervisor Maher, moved an amendment of the whole entitled "Resolution memorializing and urging the United States Attorney for the Northern District of California to recommend to the Attorney General of the United States that Dan White be prosecuted under Section 245 of Title 18 of the United States Code for violations of the civil rights of the Honorable George R. Moscone and the Honorable Harvey B. Milk, both deceased."

Tuesday, July 5, 1983

After a period of discussion, there being no objection, Supervisor Kopp withdrew his pending amendment of the whole.

Supervisor Silver, seconded by Supervisor Britt, moved to amend on page 1, line 17, to substitute "may have power" for "has power", and on line 18, after "Section 3062", to add "or under other Sections of California law" and to substitute "a" for "any" before "prisoner"; and on line 28, to substitute "such powers as he may have granted in Penal Code Section 3062 or in any other section of California law" for "the powers granted in Penal Code Section 3062".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Finally Passed

[Street Artists]
Ordinance amending Police Code, relating to the regulation of street artists, to add a provision authorizing the Board of Supervisors to exempt designated areas from regulations. (Supervisor Kennedy)

File 274-83-2, Ordinance No. 388-83

(Amends Section 2405.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Street Artists]
Resolution redesignating Stockton Street, west side, Post to Sutter Streets, as sales area for street artists certified by the Art Commission, and exempting said area from the regulation prohibiting selling adjacent to a white zone; providing for operative date. (Supervisor Kennedy)

File 274-83-3, Resolution No. 626-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

From Public Protection Committee Without Recommendation

Refused Passage for Second Reading

Tuesday, July 5, 1983

[Taxicab Fares]

Ordinance amending Police Code, relating to rates for taxicabs and sedans. (Supervisors Dolson, Nelder)

File 129-82-7, Ordinance No.

(Amends Section 1135.)

Supervisor Kennedy, seconded by Supervisor Maher, moved passage for second reading.

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Maher, Ward - 3.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

NEW BUSINESS

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]

Resolution appointing Anthony James Patch as a member of the San Francisco Veterans' Affairs Council, vice James Chippero, resigned, for unexpired portion of term to be determined by lot. (Rules and Legislation Committee)

File 92-83-13, Resolution No. 616-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Appointment]

Resolution appointing Supervisor Bill Maher as a member of the Executive Board, Association of Bay Area Governments, as Official Representative, for term ending June 30, 1985. (Rules and Legislation Committee)

File 92-83-18.3, Resolution No. 617-83

Supervisor Maher Excused from Voting

Supervisor Kennedy, seconded by Supervisor Kopp, moved to excuse Supervisor Maher from voting due to a conflict of interest.

Motion to excuse Supervisor Maher from voting adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Tuesday, July 5, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 8.

Excused: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Silver - 2.

[Appointments]

Resolution appointing members of the City-Wide Alcoholism Advisory Board, for three-year terms ending July 1, 1986. (Rules and Legislation Committee)

File 92-83-25, Resolution No. 618-83

(Patricia Costello, vice herself;
Michael J. Heffernan, vice himself;
Thomas J. Mellon, Jr., vice himself;
W. A. (Bill) Knudtson, Ph.D, vice Bernard D. Pechter;
Fay Shields, vice Tom Lupher.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Appointments]

Resolution appointing members of the Open Space/Park Renovation Citizens Advisory Committee, for two-year terms ending July 15, 1985. (Rules and Legislation Committee)

File 92-83-26, Resolution No. 619-83

(Cheryl Arenson, vice herself,
Margaret Brennan, vice herself,
Reverend Henry L. Davis, vice himself,
Robert J. Dutra, vice himself,
James Fang, vice himself,
Jack Kaiser, vice himself,
William H. Kuhns, vice himself
Bette Landis, vice herself,
Richard Livingston, vice himself,
Willinda McCrea, vice herself
Daniel R. Sweeney, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Appointment]

Resolution appointing Louise Henry as a member of the Citizens Telecommunications Policy Committee, vice Neil R. McHugh, resigned, for the unexpired portion of term ending February 1, 1985 (representing cable television franchise holder). (Rules and Legislation Committee)

Tuesday, July 5, 1983

File 92-83-27, Resolution No. 620-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Appointments]

Resolution appointing members of the Maternal, Child and Adolescent Health Advisory Board, for three-year terms ending August 31, 1986. (Rules and Legislation Committee)

File 92-83-28, Resolution No. 621-83

(Mary M. Luke, Jean D. Neeson, Lynn Roberts.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Appointment]

Resolution appointing Nicholas Talone as a member of the San Francisco Emergency Medical Care Committee, for three-year term ending June 30, 1986 (provider representative). (Rules and Legislation Committee)

File 92-83-29.1, Resolution No. 622-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Consideration Continued

[Contract]

Motion approving amendments to agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation. (Supervisor Nelder)

File 160-83-1

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to August 15, 1983, and to establish a Special Committee to Review Operations of the Board of Supervisors.

The President directed that Supervisor Renne's motion be divided so that the question of establishing the Special Committee could be considered separately.

Motion to continue consideration failed adoption by the following vote:

Tuesday, July 5, 1983

Ayes: Supervisors Hongisto, Molinari, Renne, Silver, Walker - 5.

Noes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Ward - 6.

After a period of discussion, Supervisor Ward, seconded by Supervisor Walker, renewed the motion to continue the main motion to August 15, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Walker, Ward - 6.

Noes: Supervisors Britt, Kopp, Maher, Nelder, Silver - 5.

Adopted

Motion establishing a Special Committee to Review Operations of the Board of Supervisors.

File 160-83-2.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 7.

Noes: Supervisors Britt, Maher, Silver - 3.

Absent: Supervisor Kopp - 1.

Adopted as Amended

[Compensatory Time]

Motion adopting a policy for use of compensatory time by administrative assistants and legislative aides to members of the Board of Supervisors. (Supervisor Nelder)

File 273-83

Supervisor Silver, seconded by Supervisor Maher moved an amendment of the whole to the policy for use of compensatory time.

Supervisor Silver, seconded by Supervisor Maher, moved to amend the main motion to add "as amended on July 5, 1983" after "June 23, 1983"; and to amend the pending amendment of the whole on page 1, line 16, to delete "and the aides", and on line 25 to insert "supplied by the Clerk of the Board" after "appropriate forms".

Motion to amend adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Hongisto - 2.

Absent: Supervisor Kopp - 1.

Tuesday, July 5, 1983

Amendment of the whole, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Silver, Walker, Ward - 6.

Noes: Supervisors Kennedy, Molinari, Nelder, Renne - 4.

Absent: Supervisor Kopp - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisors Kennedy, Molinari, Renne - 3.

Absent: Supervisor Kopp - 1.

Explanation of Vote

Supervisor Molinari requested that the Journal reflect that he voted no, although he favors having a compensatory time policy for administrative assistants and legislative aides, as he believes that amendment of the whole, as adopted, leaves room for mischief.

Supervisors Renne and Kennedy concurred with his statement.

Adopted

Supervisor Molinari, seconded by Supervisor Kennedy, moved that the Rules be suspended and the time limits prescribed for submission of proposed Charter amendments to the Registrar of Voters for the November 8, 1983 election be extended to August 8, 1983.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Consideration Continued with Pending Amendment

[Ballot Measure]

Charter amendment (2nd draft) adding Section 6.415, requiring that fees for the use of City facilities and services be established at a lower rate for residents than nonresidents with certain exceptions, and permitting the Board of Supervisors to provide for a resident discount identification card. (Supervisor Nelder)

File 148-83

Supervisor Molinari, seconded by Supervisor Kennedy, moved an amendment of whole, designated Third Draft.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to August 8, 1983.

Tuesday, July 5, 1983

Motion to continue with pending amendment of the whole (Third Draft) adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

[Ballot Measure]

Charter amendment (2nd draft) amending Section 8.411, to provide that the Board of Supervisors may provide by ordinance for the payment of the costs of replacing various items of stolen personal property of certain uniformed officers and employees. (Supervisor Nelder)

File 417-82

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

[Ballot Measure]

Charter amendment (3rd draft) amending Section 9.111, relating to the number of signatures required to submit a recall to a vote of the electorate. (Supervisor Hongisto)

File 107-83-1

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

[Ballot Measure]

Charter amendment (2nd draft) adding Section 3.562, creating a library for the blind and physically disabled. (Supervisor Molinari)

File 180-83

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Tuesday, July 5, 1983

[Ballot Measure]

Charter amendment (2nd draft) amending Section 8.405, relating to the salaries of uniformed forces in the police and fire departments. (Supervisor Molinari)

File 284-83

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Called Out of Rules and Legislation Committee
By Supervisor Maher

Consideration Continued

[Ballot Measure]

Charter amendment (1st draft) amending Sections 5.100 and 5.104, relating to the compensation of members of the Board of Education and the Community College District. (Supervisor Maher)

File 271-83

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

SPECIAL ORDER - 4:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Hearing Held; Consideration Continued

Hearing of all persons interested in or objecting to award of Home-maker Chore Service Contract between the City and County and Remedy Home and Health Care, Inc., and Community Home and Health Care Services, Inc., a Joint Venture, for a two-year period.

File 306-83

Supervisor Kopp, seconded by Supervisor Walker moved that the Board resolve itself into a Committee of the Whole.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Tuesday, July 5, 1983

Absent: Supervisors Kennedy, Maher, Ward - 3.

The following persons were granted the privilege of the floor:

Harvey Rose, Budget Analyst

Jim Craytor, Health Conservation, Inc.

Richard Patch, of law firm of Coblentz, Cohen, McCabe &
Breyer

Lynn Chrivia, Remedy Home and Health Care, Inc.

Jerome Klein, Hospital and Institutional Workers Union,
Local 250

Emmet McDonough

Bob Lucas, Health Conservation, Inc.

Elaine Ginnold, Director of 1980 Remedy Program

Rosa Michaels

Lulu B. Taylor, Shop Steward

Natalie Freeman

Rodney Taylor

Robert Tecco, Director of Purchasing

Anna Krebonik

There being no one else wishing to speak, Supervisor Walker, seconded by Supervisor Silver, moved that the Committee of the Whole rise and report without recommendation.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Later in the proceedings, Supervisor Britt, seconded by Supervisor Maher, moved that the public hearing be reopened and continued to July 11, 1983.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Amended; Consideration Continued

Tuesday, July 5, 1983

[Finding of Fact for Public Hearing on Contract Renewal]
Resolution finding that the Director of Purchasing for the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the Homemaker Chore Service Contract.
(Supervisor Molinari)

File 306-83, Resolution No.

Supervisor Kopp, seconded by Supervisor Molinari, moved adoption.

Supervisor Kopp, seconded by Supervisor Molinari moved to amend to strike on line 8 "this date", and to add "and July 5, 1983" after "June 27, 1983".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Britt, seconded by Supervisor Maher, moved that the matter be continued to July 11, 1983; and that the Clerk be directed to send a communication to the State Department of Social Services to advise that San Francisco is still in the process of its public examination of bids for the homemaker service contract to determine who is the lowest responsible bidder and to request that department's consideration of extending the HCI contract as long as necessary; and to send a communication to the Department of Social Services, requesting it to investigate and evaluate the three bids in order to provide input at the July 11, 1983 meeting of the Board.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Request Granted

Supervisor Britt requested that the City Attorney be asked to furnish the Board with the clearest criteria and clarification of what constitutes the lowest responsible bid before the July 11 Board meeting.

No objection and Clerk directed to comply.

Motion to Recess

Supervisor Molinari, seconded by Supervisor Silver, moved that the Board recess for dinner, to return at 9:30 p.m., first to meet in closed session with the City Attorney, and then to reconvene in regular session.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver - 6.

Tuesday, July 5, 1983

Noes: Supervisors Kopp, Maher, Walker - 3.

Absent: Supervisors Britt, Ward - 2.

Recess

The Board at the hour of 7:46 p.m., recessed.

Reconvening of the Board

The Board, at the hour of 9:49 p.m., reconvened.

The roll was called and the following Supervisors were noted present:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Quorum present.

Supervisor Maher noted present at 10:03 p.m.

Supervisor Silver noted present at 10:03 p.m.

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board had met in closed session with the City Attorney concerning litigation of Traweek Corporation v. City and County and others.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of Absence, with permission to leave the State: Susan Bierman, member, City Planning Commission, July 29-August 10, 1983; Roger Boas, Chief Administrative Officer, July 6-11; Mayor Dianne Feinstein, July 6-8; Donna Hitchens, member, Commission on the Status of Women, June 30-July 5; Thomas Hsieh, member, Public Utilities Commission, July 13-15; Grant Mickins, Director Human Rights Commission, July 10-15 and July 18-29; Supervisor John L. Molinari, July 9, 1983; Thelma Shelley, Managing Director, War Memorial Board, July 23-27; Dmitri Vedensky, member, Art Commission, June 28-July 23, 1983.

File 1-83, Resolution No. 592-83

Supervisor Molinari, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Tuesday, July 5, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kern County against the City and County for \$1,917. (Supervisor Renne presented.) Referred to Finance Committee.

File 45-83-38

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of "City and County of San Francisco v. Martin Ryan Construction Co., Inc.," San Francisco Superior Court No. 791-038, in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of the settlement agreement by the City Attorney. (Supervisor Renne presented.) Referred to Finance Committee.

File 46-83-5

[Dog Feces]

Ordinance amending Section 40 of the Health Code, to provide that any person owning or having control or custody of any dog may permit it to defecate in the gutter. (Supervisor Silver presented.) Referred to Health Committee.

File 118-83-2

[Time Limitations]

Draft ordinance amending Section 3.5 of the Administrative Code, relating to time limitations for approval of the Budget, Salary and Appropriation Ordinances. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 319-83

[Grant - State Funds]

Resolution authorizing Airports Commission to accept grant from the California Department of Transportation to provide ground transportation information to air passengers by computer. (Supervisor Renne presented.) Referred to Public Works Committee.

File 27-83-7

Adopted

Tuesday, July 5, 1983

[Housing - Low Income Elderly]

Resolution urging the United States Department of Housing and Urban Development to approve the Section 202 Elderly Housing Construction Loan applied for by the Pine View Housing Corporation, Inc., for 68 units on Trenton Alley.

File 316-83, Resolution No. 590-83

Supervisor Molinari presented and, seconded by Supervisor Silver, moved immediate adoption.

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Referred to Committee

[Plastic Pipe]

Resolution urging the State Department of Housing and Community Development to conduct tests on plastic pipe, including PVC pipe, for permeability and worker safety, prior to granting approval for expanded use. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 317-83

[Victim/Witness]

Resolution authorizing the District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for continuation of a project entitled "Victim/Witness Assistance Program." (Supervisor Kennedy presented.) Referred to Public Protection Committee for consideration at its July 14, 1983 meeting.

File 318-83-1

Suspension of the Rules

Supervisor Renne, seconded by Supervisor Maher, moved to suspend the time limits prescribed in the Board's Rules of Order to permit introduction of the following Charter amendment.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

Referred to Committee

[Ballot Measure]

Charter amendment (1st Draft) amending Section 7.403 thereof, to provide that all lands under the jurisdiction of the Recreation and Park Department, with two exceptions, shall be deemed used or intended for use for park purposes. (Supervisor Renne presented) Referred to Rules and Legislation Committee.

File 237-83-4

Tuesday, July 5, 1983

Requests for Hearings

File 42-83-58, By Supervisor Hongisto: To consider amending the street closing authorization for the San Francisco Marathon. Referred to Transportation and Traffic Committee for consideration at its July 12, 1983 meeting.

File 42-83-59, By Supervisor Hongisto: To consider amending the street closing authorization for the San Francisco Fair and Exposition. Referred to Transportation and Traffic Committee for consideration at its July 12, 1983 meeting.

File 320-83, By Supervisor Nelder: To consider naming a baseball diamond in memory of George Wolfman, a catcher who played for the old Pacific Coast League Missions and who later coached at Mission High School and the University of California at Berkeley. Referred to Culture and Recreation Committee.

File 321-83, By Supervisor Nelder: To consider various improvement projects at Lake Merced. Referred to Culture and Recreation Committee.

File 322-83, By Supervisor Nelder: To consider the proposed Special Use District for two parcels of property located at the southeastern and northeastern corners of Monterey Boulevard and Ridgewood Avenue. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter be sent to the Public Utilities Commission to determine what advance planning provisions are made with MUNI for special events, such as the 4th of July fireworks display at Crissy Field, noting that it was observed there was only one bus for a 35-minute period across Park Presidio Boulevard at 19th Avenue to Taraval Street from 8:20 to 8:50 p.m. on July 4, 1983.

By Supervisor Hongisto, that letter be sent to the Budget Analyst requesting him to give an accounting of the overhead costs he expects to be reflected in his contract with the City.

By Supervisor Nelder, that letter be sent to the Recreation and Park Department, inquiring why the floating sign at the 18th hole of Harding Park Golf Course has not been replaced as golfers are unable to see passing fishing boats from the tee area.

By Supervisor Kennedy, that letter be sent to the Department of Public Works requesting them to check the feasibility of issuing notices to merchants in commercial areas prior to repaving of streets.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

H. K. Wong (Supervisor Nelder)
San Francisco Magazine (Supervisor Nelder)

Tuesday, July 5, 1983

Captain Daniel Hennigan (Supervisor Nelder)
Johnny and Florence Fang (Supervisor Nelder)
The Grand Palace Restaurant (Supervisor Nelder)
Elouise Westbrook (Supervisors Ward and Walker)
Dr. Gerald I. West (Supervisor Ward)
Dr. William Pierce (Supervisor Ward)
Dr. Harold Dent (Supervisor Ward)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Fannie Birdwell (Supervisor Molinari)
Gussie Van (Supervisor Molinari)
Johnnie L. H. Piper (Supervisor Molinari)
Ellen Bullock (Supervisor Molinari)
Viola Jackson (Supervisor Kennedy)
Annabell Null (Supervisor Kennedy)
Elvin A. Jones (Supervisor Kennedy)
Ruth Reed (Supervisor Kennedy)
Charles Wallace (Supervisor Kennedy)
Fairbell Moore (Supervisor Kennedy)
Josephine Conway (Supervisor Kennedy)
Catherine J. Dodd (Supervisor Walker)
Holly Smith (Supervisor Walker)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James Bennett St. Clair (Supervisor Kopp)
Robert Graham Iles (Supervisor Kopp)
Ben Tankel (Supervisor Kopp)
Jane Cahen (Supervisor Kopp)
Max Leites (Supervisor Kopp)
Rose Shenson (Supervisor Kopp)
R. Gordon Agnew (Supervisor Britt)
Joe Delaney (Supervisor Britt)
Katherine Fleming (Supervisors Kennedy, Hongisto, Ward and Molinari)
Ruby Mary Olivier (Supervisor Kennedy)
Edgar L. Lockhart (Supervisors Kennedy and Ward)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

Tuesday, July 5, 1983

There being no further business, the Board at the hour of 11:17 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, July 5, 1983

Approved by the Board of Supervisors on August 1, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

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Vol. 78

No. 29

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City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 11, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Nelder, Renne, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Kopp, Maher, Molinari, Silver - 5.

Quorum present.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Kopp was noted present at 2:10 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Molinari excused, on official leave of absence.

Supervisor Silver was noted present at 2:13 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, June 13, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Silver - 3.

Introduction of Guest

Supervisor Kennedy introduced and welcomed Ms. Margaret Lessing, Director, of the Women's Bureau of South Africa and member of the President's Council of Victoria, South Africa.

CONSENT CALENDAR

Monday, July 11, 1983

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$85,100, Superior Court, for data processing equipment. (Supervisor Renne)

File 101-82-275, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ramona A. La Roche against City and County by payment of \$47,500. (City Attorney)

File 45-83-31, Ordinance No.

(Superior Court No. 781-631.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County v. Martin Ryan Construction Co., Inc., in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of the settlement agreement by the City Attorney. (City Attorney)

File 46-83-5, Ordinance No.

(Superior Court No. 791-038.)

Passed for second reading.

Adopted

[Immediate Filling - Vacated Position]

Resolution approving immediate filling of vacated positions of 4269 Chief Appraiser and 5362 Civil Engineering Assistant II, Assessor's Office. (Assessor)

File 31-83-17, Resolution No. 608-83

Adopted.

[Acceptance of Gifts]

Resolution accepting gifts from various donors for use by Recreation and Park Department. (Recreation and Park Commission)

File 38-83-12, Resolution No. 610-83

(Mrs. Ruth Kennedy, 3500 orchids of major importance to orchidists and horticulturalists and of national significance, valued at \$250,000, from the collection of the late George Kennedy, for the Conservatory of Flowers, Golden Gate Park;

Monday, July 11, 1983

Walter Johnson Foundation, \$40,000, for repair to roof of rotunda, Palace of Fine Arts.)

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of James T. Gilday against City and County by payment of \$8,000. (City Attorney)

File 48-83-10, Resolution No. 611-83

Adopted.

[Lease of Property]

Resolution authorizing extension of certain existing leases of real property for use by Police Department. (Real Estate Department)

File 64-83-22, Resolution No. 612-83

Adopted.

[Lease of Property]

Resolution authorizing extension of certain existing leases of real property for use by Police Department Senior Escort-Outreach Program. (Real Estate Department)

File 64-83-23, Resolution No. 613-83

Adopted.

[Contract or Agreement]

Resolution authorizing execution of agreement between City and County and Heritage Auxiliary Builders for the latter's participation in installation of traffic signals at intersection of Ocean Avenue, Jules Avenue and Dorado Terrace. (Department of Public Works)

File 298-83, Resolution No. 627-83

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Traffic Regulation]

Resolution enacting traffic regulation on Union Street. (Department of Public Works)

File 20-83-3.1, Resolution No. 597-83

(Special Truck Loading Zone - 7:00 a.m. to 1:00 p.m. - Establish

Union Street, north side, from Fillmore Street to a point 146 feet easterly, with metered parking from 1:00 p.m. to 6:00 p.m.)

Adopted.

Monday, July 11, 1983

[Traffic Regulations]

Resolution granting permission to Bay West-Showplace Square to place and remove all necessary traffic control devices to make 8th Street, between Brannan and Townsend Streets, a temporary two-way street during specified hours on July 17-21, 1983 for the Home Furnishing Summer Market, subject to certain specified conditions. (Supervisor Hongisto)

File 20-83-10, Resolution No. 598-83

Adopted.

Recommendation of Planning, Housing and Development Committee

Adopted

[Funds - Federal]

Resolution authorizing Mayor to apply for, accept and expend up to \$41,000 from Economic Development Administration for economic development planning activities. (Mayor)

File 68-83-11, Resolution No. 614-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Silver - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Planning, Housing and Development Committee

Rereferred to Committee

[Interim Controls]

Ordinance amending City Planning Code, relating to initiation of amendments and imposition of interim controls. (Supervisor Kopp)

File 93-82-5, Ordinance No.

(Amends Sections 302 and 306.6.)

Supervisor Kopp, seconded by Supervisor Hongisto, moved to rerefer to Planning, Housing and Development Committee to be calendared for the July 19, 1983 meeting.

Supervisor Renne, seconded by Supervisor Britt, moved to amend the pending motion to delete reference to the July 19 meeting.

Monday, July 11, 1983

Motion to delete reference to the July 19, 1983 meeting adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Nelder, Renne, Walker - 5.

Noes: Supervisors Kennedy, Kopp, Ward - 3.

Absent: Supervisors Maher, Molinari, Silver - 3.

Supervisor Renne, seconded by Supervisor Silver, moved to further amend the pending motion to provide that when the measure is calendared sufficient time be given for adequate notice to be widely disseminated to neighborhood groups and interested parties.

After a period of discussion, there being no objection, Supervisor Renne withdrew her pending motion.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Recommendations of Public Protection Committee

Passed for Second Reading as Amended

[Jitney Buses]

Ordinance amending Police Code, relating to the definition of jitney buses and clarifying certain routes. (Supervisor Silver)

File 129-82-14, Ordinance No.

(Amends Section 1086.)

Supervisor Silver, seconded by Supervisor Walker moved to amend on page 1, line 30, to substitute "twenty feet" for "eighteen feet".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Walker - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Molinari - 2.

Consideration Continued

Monday, July 11, 1983

[Vehicles for Hire]

Ordinance amending Police Code, relating to permits and limiting operations of public passenger vehicles for hire. (Supervisor Nelder)

File 121-83-1, Ordinance No.

(Amends Section 1115.)

Supervisor Britt, seconded by Supervisor Kennedy, moved to continue consideration to July 18, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Renne - 3.

[Vehicles for Hire]

Ordinance amending Police Code, relating to definitions and defining motor vehicles for hire. (Supervisor Nelder)

File 121-83-2, Ordinance No.

(Amends Section 1116.)

Supervisor Britt, seconded by Supervisor Silver, moved to continue consideration to July 18, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Renne - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]

Ordinance appropriating ((\$575,908,)) \$906,128, Recreation and Park Department, Planning and Development, for program project budget (Storm Damage Clean-Up Program) for appropriation of funds for creation of ((ten)) eighteen positions. (Finance Committee)

File 101-82-272.1, Ordinance No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to amend to increase appropriation by \$330,220, to a total amount of \$906,128, covering the cost of storm damage equipment in the amount of \$118,500 and addition of the following eight positions: 1 Tree Topper Supervisor, 6 Assistant Gardeners, and 1 Truck Driver.

Motion to amend adopted by the following vote:

Monday, July 11, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Maher, Molinari - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Recreation and Park Department, reflecting the addition of ten positions; companion measure to File 101-82-272.1. (Supervisor Renne)

File 102-82-49, Ordinance No.

Supervisor Walker, seconded by Supervisor Silver, moved to amend to add the following positions: 6 3410A Assistant Gardeners, 1 3436A Tree Topper Supervisor I and 1 7355A Truck Driver.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$164,705, Public Works, Building Inspection, facilities maintenance project (repair and demolition). (Controller)

File 101-82-277, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

[Government Funding]

Ordinance appropriating \$98,539.62, Municipal Railway, for retro-active salaries and mandatory fringe benefits. (Supervisor Renne)

File 101-82-278, Ordinance No.

Monday, July 11, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

(Supervisor Kopp dissenting in Committee.)

Adopted

[Appropriations]

Resolution establishing appropriations limit for fiscal year 1982-83 pursuant to California Constitution Article XIII B. (City Attorney)

File 101-82-276, Resolution No. 651-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Maher, Molinari - 2.

(Supervisor Kopp dissenting in Committee.)

Consideration Continued

Annual Budget]

Annual Budget of the City and County of San Francisco for the fiscal year 1983-84. (Mayor)

File 100-83

Supervisor Renne, Chair of the Finance Committee, read a prepared statement summarizing the Finance Committee's recommendations for the 1983-84 City and County budget, a copy of which is contained in File 100-83.

Supervisor Kopp, member of the Finance Committee, presented for the record his statement on the budget and requested that it be included in the Journal of Proceedings. It follows.

Statement of Supervisor Quentin L. Kopp, Member, Finance
Committee, In Voting against the Proposed 1983-84
Budget and Companion Legislation

"Initially let me state that the Mayor's recommended budget of \$1,481,000,000 was understated. The actual amount was \$1,501,000,000. With respect to this budget, in her memorandum of June 20, 1983 to all members, the Chairwoman of the Finance Committee stated that the Mayor's recommended budget had used up nearly all of the \$152,000,000 City surplus with only a \$2,000,000 balance left. The Finance Committee hearing room had a blackboard display which illustrated the diminishing surplus. In the light of the diminishing surplus, the Chairwoman of the Finance Committee stated: 'It is against this background that I raise the question of whether we can afford to accept significant new budgetary increases.'

Monday, July 11, 1983

"But, the Finance Committee has recommended the approval of approximately 175 new positions at an estimated cost, including fringe benefits, of \$5,000,000 annually. In addition, as a letter dated June 23, 1983 from Commissioner Darrell Salomon to the Finance Committee shows, the ordinance which was adopted by this Board and the Mayor to guarantee employment for two years to approximately 5,000 temporary city employees, may exceed \$10,000,000 in cost, not the \$2,000,000 "opening ante" represented at the time of adoption. The Committee has recommended approval of these positions after acknowledging that the City's surplus, much of which was one-time surplus, seems to have dwindled. Is this fiscal responsibility? It is not.

"The Budget Analyst made recommendations to decrease the budget by over \$26,000,000 including the denial of the full time equivalent of approximately 485 positions. This compares to the \$17,500,000 of reductions recommended by the Finance Committee. Department heads were asked whether they agreed with the Budget Analyst's recommendations. That's like asking the fox to watch the chicken coop. Of course the department heads who put together their budget requests disagreed with the Budget Analyst's recommendations.

"Let me mention just three examples of why I can't support this budget.

1. The companion resolution establishing appropriations limits for 1982-83 under Article XIII B of the California Constitution is also unjustified. It included contrived accounts established to circumvent the provisions of the State Constitution, including a newly contrived '1984-85 Contingency Reserve Fund of \$35,000,000 to be used, if necessary, to assist in balancing the 1984-85 budget.'
2. A new position of Traffic Referee in the Municipal Court was recommended for approval by the Finance Committee despite the clear evidence that the existing workload for this new position was not justified. While the Finance Committee did reserve 50% of the salary after my motion to delete was not seconded, this reservation is ridiculous and futile on its face. Upon hiring a new Traffic Referee, will the Finance Committee fire the person after six months? The answer is of course no. The reserve will undoubtedly be released.
3. With respect to the 31 new positions for Civil Service Commission budget, there was no specific workload documentation for many of these positions. Once again, the Finance Committee reserved these positions pending a report from the Mayor's Fiscal Policy Committee. I can almost guarantee you that these positions will be approved.

"For your information I include as Exhibit A a table detailing the Budget Analyst's recommendations in comparison to the Finance Committee recommendations. While I do not concur with all of the recommendations made by the Budget Analyst, I submit that a significant portion of the \$8,700,000 not reduced by the Finance Committee should have been removed from this budget.

Monday, July 11, 1983

"I acknowledge that, because of other committee and personal commitments, I was unable to attend some of the budget sessions held by the Finance Committee. I can assure you, however, that for those sessions that I missed, I was thoroughly briefed by staff. Therefore, my dissenting comments on the 1983-84 budget which has been recommended by the Finance Committee are based on a full and comprehensive review of the actions taken by the Committee on the Mayor's proposed budget.

"As a postscript to the Finance Committee's recently concluded budget review process, the Chairwoman of the Finance Committee, at the July 7, 1983 Rules and Legislation Committee meeting, quietly requested that her proposed Charter amendment relating to budget and fiscal administration be continued. Let me tell you what the Chairwoman has proposed, particularly as it relates to the acknowledged problems of the City's diminishing surplus. Under her proposal, all requests for the reappropriation of surplus funds within a department would be approved only by the Mayor and the Board of Supervisors Committee which has the responsibility to review the budget. No supplemental appropriation ordinance for such fund transfers would be presented to the full Board of Supervisors. In other words, the remaining eight other members of this Board would be completely excluded from the process which directly affects the year-end surplus available to pay for the following year's budget. This is not the way to run the City business.

"The Chairwoman of the Finance Committee stated during one of the budget sessions that this budget, as submitted by the Mayor, is inflated. It is still inflated."

EXHIBIT A

<u>Department</u>	<u>Budget Analyst's Recommendations</u>	<u>Finance Committee Recommendations</u>	<u>Difference</u>
Recreation and Park	\$973,310	\$651,307	\$322,003
Public Library	333,752	61,307	271,844
Fine Arts Museum	246,949	70,094	176,885
Asian Art Museum	2,067	2,067	0
War Memorial	88,747	69,935	18,812
Art Commission	30,340	10,868	19,472
Board of Supervisors	220,746	166,766	53,980
Mayor's Office	59,399	10,338	49,061
CAO	101,756	101,756	0
Rent Arbitration Board	38,447	402	38,045
Real Estate	739	739	0
City Attorney	74,923	45,648	20,275
Controller	608,193	195,266	412,927
Purchaser	19,003	19,003	0
Recorder	1,000	1,000	0
Registrar of Voters	141,299	141,299	0
Records Center	12,883	12,883	0
Assessor	2,712	2,712	0
Treasurer-Tax Collector	114,445	8,684	105,761
City Planning	258,987	3,656	255,331
Academy of Sciences	8,400	4,200	4,200
Convention Facilities Mgt.	4,932	4,932	0
Retirement System	171,419	171,419	0
Parking Authority	28,504	28,504	0
Permit Appeals	(2,036)	(2,036)	0
Health Service System	41,488	41,611	(123)
Dept. of Public Works	1,717,917	1,338,473	379,444

Monday, July 11, 1983

Airport	760,170	810,131	(49,961)
Port	483,544	370,235	113,390
Municipal Railway	2,618,052	1,614,936	1,003,116
Hetch Hetchy	64,657	114,845	(50,188)
Water Department	101,364	145,785	(44,421)
PUC-General Office	1,079,495	664,723	414,772
PUC-Light, Heat & Power	258,278	258,278	0
Electricity	10,550	10,550	0
Dept. of Social Services	2,917,008	2,150,918	766,090
Juvenile Court	243,002	185,188	57,814
Commission on Status of Women	41,613	385	41,228
Human Rights Commission	119,715	64,730	54,985
Fire	1,537,905	1,388,242	149,663
County Clerk	104,720	50,983	53,737
Municipal Court	1,013,264	1,004,733	8,531
Civil Service Commission	961,801	58,874	902,927
Superior Court	104,645	126,820	(22,175)
Dept. of Public Health	1,126,679	913,797	212,882
Laguna Honda	517,492	449,445	68,047
S.F. General Hospital	2,742,273	2,344,736	397,537
Community Mental Health Services	379,071	27,151	351,920
District Attorney	701,996	436,085	265,911
District Attorney-Family Support	11,784	11,784	0
Public Defender	150,467	103,996	46,471
Sheriff	119,414	78,050	41,364
County Agriculture/Weights & Measures	1,805	1,805	0
Adult Probation	780	780	0
Police	1,939,062	572,460	1,336,602
Public Administrator/Guardian	4,539	4,539	0
Commission on Aging	25,586	27,086	(1,500)
Capital Projects	808,800	362,100	446,700
Coroner	5,110	0	5,110
	<u>\$26,255,412</u>	<u>\$17,518,054</u>	<u>\$8,737,358</u>

Motion to Continue

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to July 18, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Molinari - 2.

Request Granted

President Nelder requested that the Budget Analyst prepare by July 18, 1983, an explanation of Exhibit A to Supervisor Kopp's budget statement.

No objection and Clerk directed to comply.

Monday, July 11, 1983

(Supervisor Kopp dissenting in Committee.)

Adopted

[State Legislation]

Resolution supporting Assembly Bill 260 and Senate Bill 24, relating to property tax revenue apportionments. (Supervisor Renne)

File 12-83-29, Resolution No. 596-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Molinari - 2.

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to Marjorie Gardiner in total amount of \$948.80. (San Francisco Unified School District)

File 23-83-8, Resolution No. 599-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

[Contract]

Resolution authorizing extension of existing contract for janitorial services at Department of Social Services on an interim month-to-month basis. (Department of Social Services)

File 25-83-21, Resolution No. 600-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Maher, Molinari - 2.

[Contract]

Resolution authorizing extension of existing contract for security services at Department of Social Services on an interim month-to-month basis. (Department of Social Services)

File 25-83-22, Resolution No. 601-83

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

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Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Maher, Molinari - 2.

[Contract]

Resolution authorizing extension of existing contract for security services at San Francisco General Hospital on an interim month-to-month basis. (Department of Public Health)

File 25-83-23, Resolution No. 602-83

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Maher, Molinari - 2.

[Contract]

Resolution authorizing extension of existing contract for janitorial services at Department of Public Health, 101 Grove Street, on an interim month-to-month basis. (Department of Public Health)

File 25-83-24, Resolution No. 603-83

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Maher, Molinari - 2.

[Contract]

Resolution concurring with Controller's certification that security services can be practically performed for Public Utilities Commission by private contractor for lower cost than similar work services performed by City and County employees. (Public Utilities Commission)

File 25-83-25, Resolution No. 604-83

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Maher, Molinari - 2.

[Contract]

Resolution concurring with Controller's certification that security services can be practically performed at Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-83-26, Resolution No. 605-83

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

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Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Maher, Molinari - 2.

[Contract]

Resolution concurring with Controller's certification that Food Services Management Operations can be practically performed at County Jail by private contractor for lower cost than similar work services performed by City and County employees. (Sheriff)

File 25-83-27, Resolution No. 606-83

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Maher, Molinari - 2.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the sewer and sidewalk on Monroe Street, between Pine and Bush Streets. (Department of Public Works)

File 28-83-17, Resolution No. 607-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

[Delinquent Collections]

Resolution assigning delinquent accounts for collection to the Transworld System Inc. (Treasurer)

File 99-83-1, Resolution No. 623-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

[Patient Day Rates]

Resolution fixing patient day rates for services furnished by City and County institutions; rescinding Resolution No. 659-82. (Department of Public Health)

File 309-83, Resolution No. 628-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

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Absent: Supervisors Maher, Molinari - 2.

[Official Newspapers]

Resolution designating certain newspapers to be official newspapers of the City and County, commencing July 1, 1983, for specified categories of official advertising. (Clerk of the Board)

File 311-83, Resolution No. 629-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property at 3043 Sixteenth Street will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 36-83-3.1, Resolution No. 609-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Passed for Second Reading

[Zoning Change, 83.115Z]

Ordinance adopting Zoning Map amendment, changing classification of property at 3043 Sixteenth Street from P and C-M District to RC-3 District. (Department of City Planning)

File 36-83-3.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

[Zoning Text Change, 83.185T]

Ordinance amending City Planning Code, to extend interim period of time for limit to C-3 Zoning District Development Bonuses adopted under Ordinance No. 19-83 from September 1, 1983 to May 1, 1984. (Department of City Planning)

File 299-83, Ordinance No.

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(Amends Section 126.)

(Final Negative Declaration adopted by the Board of Supervisors by Resolution No. 35-82.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Adopted as Amended

[Heating Standards]

Resolution memorializing the ((Department)) Commission of Housing and Community Development to amend Section 61 of Title 25 of the California Administrative Code, to reduce daily minimum heating standards for dwelling units and guest rooms used or offered for rent or lease. (Supervisor Silver)

File 172-82-11, Resolution No. 593-83

Supervisor Silver, seconded by Supervisor Britt, moved to amend to substitute "Commission" for "Department" wherever it appears in the body and title of legislation.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that amendment to the Administrative Code concerning the Residential Hotel Unit Conversion and Demolition Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning, Housing and Development Committee)

File 151-83-1.1, Resolution No. 658-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

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Passed for Second Reading

[Residential Hotels]

Ordinance amending San Francisco Administrative Code, revising definitions, notice requirements, reporting requirements, time limits, exemptions and penalties of the Residential Hotel Unit Conversion and Demolition Ordinance. (Supervisors Britt, Ward, Silver)

File 151-83-1, Ordinance No.

(Amends Chapter 41.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

(Supervisor Silver dissenting in Committee.)

Consideration Continued with Pending Amendment

[Yerba Buena School - Parking Site]

Resolution urging the Board of Education to effectuate an agreement by lease or otherwise to use the Yerba Buena School site for parking either in its entirety, or at least 75 percent thereof, under conditions prohibiting evening usage of such site for any commercial purpose. (Planning, Housing and Development Committee)

File 296-83, Resolution No.

Supervisor Silver, seconded by Supervisor Walker, moved to amend to substitute on line 8 "or as much as is possible" for "or at least 75% thereof" and to add on line 9 "past 10:00 p.m." following "evening usage".

Supervisor Renne, seconded by Supervisor Britt, moved to continue consideration to July 18, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Renne, Silver, Ward - 5.

Noes: Supervisors Hongisto, Kopp, Nelder, Walker - 4.

Absent: Supervisors Maher, Molinari - 2.

SPECIAL ORDER - 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Hearing Concluded

Hearing of all persons interested in or objecting to award of Home-maker Chore Service Contract between the City and County and Remedy Home and Health Care, Inc., and Community Home and Health Care Services, Inc., a Joint Venture, for a two-year period.

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File 306-83

Supervisor Kennedy, seconded by Supervisor Silver, moved that the Board resolve itself into a Committee of the Whole.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

The following persons were granted the privilege of the floor:

Edwin Sarsfield, General Manager, Department of Social Services

Harvey Rose, Budget Analyst

Richard Patch, attorney with law firm of Coblenz, Cohen, McCabe & Breyer

Bud Brown, representing Staff Builders

Mike Firreno of Staff Builders

Terence Murray, attorney representing Health Conservation, Inc.

Robert Lucas

Jerome Klein

Recess

At the hour of 5:14 p.m., the Committee of the Whole took a brief recess.

Reconvening of the Board

At the hour of 5:27 p.m., the Committee of the Whole reconvened and resumed the public hearing.

The privilege of the floor was then granted to the following:

Lenore Neal, shop stewardess

Guillermo Velas

John Navaroid

Margaret Rosales

Rae Merrill

Herminia Butler

Ms. Freeman

Bernice Taylor

Sue Savage

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Jerome Klein

Arthur Wellborn

Judy Ericson

Supervisor Kopp moved that the Board recess at 6:30 p.m. for dinner, to reconvene at 8:30 p.m.

Motion lost for want of a second.

A rebuttal period was allowed.

There being no one else wishing to speak, the President declared the public hearing closed.

Supervisor Walker, seconded by Supervisor Kopp, moved that the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Consideration Continued with Pending Admendments

[Finding of Fact for Public Hearing on Contract Renewal]
Resolution finding that the Director of Purchasing for the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the Homemaker Chore Service Contract.
(Supervisor Molinari)

File 306-83, Resolution No. 631-83

(A court reporter was present and a transcript of the proceeding is on file in the office of the Clerk of the Board of Supervisors.))

Supervisor Silver, seconded by Supervisor Kopp, moved an amendment of the whole which had been prepared by the City Attorney entitled: "Resolution finding that the Joint Bid of Remedy Home and Health Care, Inc., and Community Home and Health Services, Inc., is the lowest, responsive and responsible bid, and awarding the in-home supportive services contract to Remedy, et al., subject to State approval."

Supervisor Kopp, seconded by Supervisor Hongisto, renewed his motion that the Board recess to reconvene at 8:30 p.m.

At the suggestion of Supervisor Walker, there being no objection, Supervisor Kopp withdrew his pending motion.

In answer to a question by Supervisor Ward, Deputy City Attorney Gretchen Nicholson advised that the Board of Supervisors is the final county decision maker in determining who is the lowest, reliable and responsible bidder, using the same standards used by the State in promulgated State regulations.

Appointment of President Pro Tempore

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At the request of the President, Supervisor Renne assumed the Chair so the President could participate in the debate from the floor.

Supervisor Nelder, seconded by Supervisor Britt, moved to amend the amendment of the whole to substitute "Health Conservation, Inc." for "Remedy, et al."

The President reassumed the Chair.

After a period of discussion, Supervisor Kopp, seconded by Supervisor Renne, moved that the Board recess for a two-hour period.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Nelder, Renne, Ward - 5.

Noes: Supervisors Britt, Hongisto, Silver, Walker - 4.

Absent: Supervisors Maher, Molinari - 2.

Recess

The Board, at the hour of 7:55 p.m., recessed.

Reconvening of the Board

The Board, at the hour of 10:02 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Walker, Ward - 7.

Noted absent: Supervisors Maher, Molinari, Renne, Silver - 4.

Quorum present.

Supervisor Maher excused. (See supra.)

Supervisor Molinari excused. (See supra.)

Supervisor Renne noted present at 10:06 p.m.

Supervisor Silver noted present at 10:16 p.m.

Supervisor Kopp, seconded by Supervisor Hongisto, moved that the Board recess at the conclusion of the day's proceedings for the purpose of continuing consideration of subject contract to a recessed meeting on Wednesday, July 13, 1983, at 3:30 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Ward - 6.

Noes: Supervisors Nelder, Silver, Walker - 3.

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Absent: Supervisors Maher, Molinari - 2.

Request Granted

Supervisor Kopp requested that the General Manager of the Department of Social Services, in conjunction with the City Attorney, ascertain from the State Department of Social Services that extensions can be granted, the nature of the extension and extension under the particular facts and circumstances in the pending matter.

No objection and Clerk directed to comply.

SPECIAL ORDER - 4:00 P.M.

At the request of the appellant, Supervisor Britt, seconded by Supervisor Kennedy, moved to continue consideration of the following items relating to conditional use appeal to August 15, 1983.

Consideration Continued

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 9694M, dated May 19, 1983, disapproving Application No. 83.36C for conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6

(Appeal filed June 17, 1983.)

(Categorically exempt from environmental review.)

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 9694M, dated May 19, 1983, disapproving Application No. 83.36C for conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6.1

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

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[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6.2

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

REPORTS OF COMMITTEES

Recommendation of Culture and Recreation Committee

Adopted

[Grant - Federal Funds]

Resolution authorizing the Recreation and Park Department to apply for, accept and expend \$122,522, and any additional funding available from the U. S. Department of Agriculture for a Summer Food Service Program for Needy Children. (Mayor)

File 268-83-3, Resolution No. 625-83

Supervisor Ward presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Recommendation of Rules and Legislation Committee

Passed for Second Reading

[Time Limitations]

Ordinance amending Section 3.5 of Administrative Code to extend the time limitations for approval of the Budget, Salary and Appropriation Ordinances for fiscal year 1983-84. (Supervisor Molinari)

File 319-83, Ordinance No.

Supervisor Nelder presented as a recommendation of Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Monday, July 11, 1983

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Mervyn F. Silverman, Director, Public Health, July 7-10; John L. Taylor, Clerk of the Board, July 29-August 14, 1983.

File 1-83, Resolution No. 594-83

Supervisor Walker, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Economic Stabilization]

Substitute Draft Ordinance (Fourth Draft), adding Chapter 47 to the Administrative Code, establishing the Economic Stabilization Commission and setting forth its duties and requiring notification of the reduction of business operations. (Supervisor Walker presented.) Referred to Human Services Committee.

File 358-82

[Posting Signs - Public Property]

Ordinance adding Section 675.1 to Police Code, to exempt from the provisions of Section 675 signs posted on designated streets during a designated time period, subject to certain restrictions. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 121-83-6

[Posting Signs - Public Property]

Ordinance amending Section 675 of Police Code by adding a definition of the word sign and including within the definition decorations and other objects. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 121-83-6.1

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[Lock-Opening Devices]

Ordinance adding Section 605 to Police Code, prohibiting the sale or purchase of lock-opening devices. (Supervisor Kopp presented.) Referred to Public Protection Committee.

File 121-83-9

[Zoning Map Change]

Ordinance changing use classification of property on Ocean Avenue, both north and south frontages between Manor Drive and Faxon Avenue, from C-2 District to C-2 with Ocean Avenue Affordable Housing Special Use District. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee with request it be considered at July 19, 1983 meeting.

File 162-83-2.2

[Zoning Text Change]

Ordinance adding Section 243 to City Planning Code, to provide for an Ocean Avenue Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee with request it be considered at July 19, 1983 meeting.

File 162-83-2.3

[Zoning Map Change]

Ordinance changing use classification of property on northeast and southeast intersection of Monterey Boulevard and Ridgewood Avenue from RM-1 and C-1 District to RM-1 and C-1 with Monterey Boulevard Affordable Housing Special Use District. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee with request it be considered at July 19, 1983 meeting.

File 162-83-3.2

[Zoning Text Change]

Ordinance adding Section 244 to City Planning Code, to provide for a Monterey Boulevard Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee with request it be considered at July 19, 1983 meeting.

File 162-83-3.3

[Compensation]

Ordinance amending Section 12.A.4 of the Administrative Code by increasing the compensation of members of the San Francisco Human Rights Commission. (Supervisor Ward presented.) Referred to Human Services Committee.

File 324-83

Adopted

Monday, July 11, 1983

[Proclamation]

Resolution requesting that the Mayor proclaim August 6, 1983 as Hiroshima Remembrance Day and August 9, 1983 as Nagasaki Remembrance Day, and supporting education of the public about consequences of nuclear war.

File 4-83-7, Resolution No. 595-83

Supervisor Walker presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

Referred to Committee

[Hazardous Materials]

Resolution supporting Assembly Bill 1362 (Sher) regarding the protection of underground hazardous materials storage tanks. (Supervisor Walker presented for immediate adoption.) On objection by Supervisor Kopp, referred to Health Committee.

File 12-83-30

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at the north and south frontages of Ocean Avenue, between Lakewood and Orizaba Avenues, will have no significant impact on the environment, and adopting and incorporating findings of the final negative declaration. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee with request it be considered at the July 19, 1983 meeting.

File 162-83-2.1

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at Monterey Boulevard, east of Ridgewood Avenue, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee for consideration at its July 19, 1983 meeting.

File 162-83-3.1

[Tuolumne River]

Resolution urging that any federal legislation designating the Tuolumne River as a wild and scenic river also provide that Tuolumne County's proposed Clavey River projects be specifically noted as allowable under wild and scenic river status; extending to the Tuolumne County Board of Supervisors an invitation to open dialogue on cooperative development of the Tuolumne River watershed; suggesting that a committee or commission be established. (Supervisor Silver presented.) Referred to Energy and Environment Committee.

Monday, July 11, 1983

File 312-83-1

[Jail Administration]

Resolution authorizing the Sheriff to apply for and accept federal assistance through the United States Marshals Service to expand work furlough facilities within the City and County of San Francisco. (Supervisor Hongisto presented.) Referred to Public Protection Committee.

File 318-83-2

[Jail Administration]

Resolution authorizing the Sheriff to offer voluntary program whereby persons committed to the County Jail may perform ten hours of public service work in lieu of one day of confinement. (Supervisor Hongisto presented.) Referred to Public Protection Committee.

File 325-83

Adopted

[Grant - State Funds]

Resolution authorizing the Executive Officer of the Superior Court of the City and County of San Francisco to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Detention Services Evaluation."

File 326-83, Resolution No. 630-83

Supervisor Kennedy presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Called from Committee

[Ballot Measure]

Charter amendment (First Draft) amending Sections 8.559-11, 5.585-11, 8.586-11 and 8.588-11, eliminating employee contributions to the Retirement System for police officers and firefighters who achieve the years of service necessary to receive the maximum percentage of pension benefits. Called from Rules and Legislation Committee by Supervisor Kopp; scheduled for Board meeting of July 18, 1983.

File 263-83

Requests for Hearings

File 40-83-3, By Supervisor Nelder: To consider eliminating preferential parking in a portion of Residential Permit Parking Area "H" around Lakeside Village. Referred to Transportation and Traffic Committee.

Monday, July 11, 1983

File 109-83-5, By Supervisor Britt: To consider amending the San Francisco Residential Rent Stabilization Ordinance by reducing the 7% limit on rent increases to 4% and requiring Rent Board approval for any increase over 10% on vacant units. Referred to Planning, Housing and Development Committee for consideration at its September meeting.

File 327-83, By Supervisor Nelder: To consider proposal to provide "Lifeline" emergency transmitter service to San Francisco seniors. Referred to Human Services Committee.

File 328-83, By Supervisor Kopp: To consider the feasibility of installing 3-way traffic signals at the intersection of Brotherhood Way, Chumasero Drive and Thomas More Way. Referred to Transportation and Traffic Committee.

File 329-83, By Supervisors Walker, Ward, Kennedy and Silver: To consider the Employment and Training Council's recommendations concerning the composition of the Private Industry Council. Referred to Human Services Committee.

File 330-83, By Supervisor Silver: To consider enacting legislation to permit tenants to display life-saving decals, such as "Tot Finder" and "Handicapped" stickers, in the windows of homes. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter be sent to the Sheriff concerning reports of overcrowding of inmates in County Jails to determine what percentage of inmates are not San Francisco offenders.

By Supervisor Hongisto, that letter be sent to the General Manager of the Municipal Railway to determine whether it is true there are many breakdowns of LRVs on the J Church line, why the cars are reportedly stacking up, whether these are continuing problems due to brakes jamming and if it is true that Muni wants to purchase more of the LRVs.

By Supervisors Ward and Hongisto, that letter be sent to Don Birrer, requesting him to move ahead speedily to establish a plan for handling erosion problems at the Great Highway and to establish a date for completion of the work.

By Supervisor Nelder, that the Budget Analyst be requested to consult with the Health Department and Commission on the Aging to examine the cost of supplying "Lifeline" wireless emergency transmitters to all senior citizens in senior residential facilities.

By Supervisor Silver, that City Attorney prepare appropriate legislation to permit a tenant to display identifying life-saving decals such as "Tot Finder" and "Handicapped" stickers in the windows of their homes.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Wednesday, July 13, 1983

Joan Ellison-Wong (Supervisors Renne, Silver, Kennedy)
Big Brothers/Big Sisters (Supervisor Nelder)
Sam Duvall (Supervisor Hongisto)
The Colosimo Apartments Residents Association (Supervisor Walker)
Virginia Leishman (Supervisor Walker on behalf of Supervisor
Molinari)

File 6-83

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Barbara Patterson (Supervisor Nelder)

File 6.1-83

No objection and motion adopted.

Motion that the Board recess its meeting this date out of respect to the memory of the following deceased:

Kathleen M. Berti (Supervisor Kopp)
William T. Garren (Supervisor Kopp)
Max Gelb (Supervisor Kopp)
Beulah Meade (Supervisor Kennedy)

File 2-83

Unanimously adopted by a rising vote.

RECESS

The Board at the hour of 11:41 p.m. recessed, to reconvene in recessed session on Wednesday, July 13, 1983 at 3:30 p.m.

RECONVENING OF THE BOARD

Monday, July 13, 1983 - 3:30 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 3:45 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker, Ward - 7.

Wednesday, July 13, 1983

Noted absent at first roll call:

Supervisors Britt, Maher, Molinari, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 3:49 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Molinari excused, on official leave of absence.

Supervisor Silver was noted present at 3:49 p.m.

From the Board

Consideration Resumed; Adopted as Amended

[Finding of Fact for Public Hearing on Contract Renewal]
(Resolution finding that the Director of Purchasing for the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the Homemaker Chore Service Contract.)) (Supervisor Molinari) Resolution finding that the Joint Bid of Remedy Home and Health Care, Inc., and Community Home and Health Care Services, Inc., is the lowest responsive and responsible bid and awarding the in-home supportive services contract to Remedy, et al., subject to State approval.

File 306-83, Resolution No.

(A court reporter was present and a transcript of the proceedings is on file in the office of the Clerk of the Board of Supervisors.)

(July 11, 1983 - Consideration continued to recessed meeting at 3:30 p.m., July 13, 1983, with pending motions to amend, as follows: (1) By Supervisor Silver, pending amendment of the whole entitled "Resolution finding that the Joint Bid of Remedy Home and Health Care, Inc., and Community Home and Health Care Services, Inc., is the lowest, responsive and responsible bid, and awarding the in-home supportive services Contract to Remedy, et al., subject to State approval", and (2) pending amendment by Supervisor Nelder to the amendment of the whole to substitute "Health Conservation, Inc." for "Remedy, et al.")

Deputy City Attorney Craig McCabe reported to the Board on the discussions he had with representatives of the State Department of Social Services relative to the award of the subject contract.

Recess

The Board, at the hour of 3:56 p.m., recessed to meet in closed session with the City Attorney.

Wednesday, July 13, 1983

Reconvening of the Board

The Board, at the hour of 4:13 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 8.

Noted absent: Supervisors Hongisto, Maher, Molinari - 3.

Quorum present.

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board had met in closed session with the City Attorney concerning potential litigation arising out of the matter pending before the Board.

There being no objection, Supervisor Britt thereupon withdrew his second to Supervisor Nelder's pending amendment shown on calendar. Motion, therefore, lost for want of a second.

The roll was taken on Supervisor Silver's pending amendment of the whole and it was adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Renne, Silver, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

Adopted

Supervisor Walker, seconded by Supervisor Kennedy, moved that the City Attorney and/or Department of Social Services with the Budget Analyst be requested to monitor subject contract and report to the Board within a year on compliance of the contractor with commitments made during public hearings on the matter relative to financial obligations, labor contract and quality of care provided to the people proposed to be served by the contract; and that the City Attorney and Department of Social Services be requested to submit advice to the Board within a year on what actions the Board of Supervisors could take to alter the current contract process.

Motion adopted by the following vote:

Wednesday, July 13, 1933

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Kenne, Silver, Walker, Ward - 8.

Absent: Supervisors Honqisto, Maher, Molinari - 3.

Requests Granted

By Supervisors Ward and Kennedy, that the City Attorney be requested to draft legislation to take San Francisco out of the class of counties having to go through the current in-home supportive services contract process so that the City would have direct control.

By Supervisor Ward, that the Budget Analyst be requested to conduct at the appropriate time an audit of the contract to determine the actual cost to the City and actual profits and expenses of said contract.

By Supervisor Ward, that letter of inquiry be sent to the Chief Administrative Officer to determine what process is contemplated in the future with respect to the in-home supportive services contract in view of the fact that the procedures utilized by the Purchaser in the past are now inappropriate.

ADJOURNMENT

There being no further business, the Board at the hour of 8:35 p.m. adjourned.

John L. Taylor, Clerk

B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Wednesday, July 13, 1983

Approved by the Board of Supervisors on August 8, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, JULY 18, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 18, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wenny Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:13 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:14 p.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Maher excused, on official leave of absence.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Hongisto, seconded by Supervisor Silver, moved that the Journals of Proceedings for Monday, August 23, 1982, Monday, August 30, 1982, Tuesday, September 7, 1982, Monday, September 13, 1982, and Monday, June 20, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

COMMUNICATION

The Clerk presented the following communication from the Registrar of Voters:

Monday, July 18, 1983

July 15, 1983

Mr. John L. Taylor
Clerk of the Board of Supervisor
City Hall, Room 235
San Francisco, Ca. 94102

Dear Mr. Taylor:

Attached is a certificate attesting to the fact that the referendum petition on the ordinance regulating smoking in the workplace has a total of 30,860 signatures of the qualified voters. This exceeds the minimum of 19,357 signatures needed to qualify a referendum for the ballot.

Very truly yours,

REGISTRAR OF VOTERS

/s/
Jay Patterson
Registrar of Voters

JP:lp

cc:CAO
Proponents

Communication noted and filed; consideration of ordinance regulating smoking temporarily postponed.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$906,128, Recreation and Park Department, Planning and Development, for program project budget (Storm Damage Clean-Up Program) for appropriation of funds for creation of 18 positions. (Controller)

File 101-82-272.1, Ordinance No. 390-83

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1983-84, Recreation and Park Department, reflecting the addition of 18 positions; companion measure to File 101-82-272.1. (Supervisor Renne)

File 102-82-49, Ordinance No. 393-83

Finally passed.

Monday, July 18, 1983

[Government Funding]

Ordinance appropriating \$85,100, Superior Court, for data processing equipment. (Supervisor Renne)

File 101-82-275, Ordinance No. 391-83

Finally passed.

[Government Funding]

Ordinance appropriating \$164,705, Public Works, Building Inspection, facilities maintenance project (repair and demolition). (Controller)

File 101-82-277, Ordinance No. 392-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ramona A. La Roche against City and County by payment of \$47,500. (City Attorney)

File 45-83-31, Ordinance No. 396-83

(Superior Court No. 781-631.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County v. Martin Ryan Construction Co., Inc., in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of the settlement agreement by the City Attorney. (City Attorney)

File 46-83-5, Ordinance No. 397-83

(Superior Court No. 791-038.)

Finally passed.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning Text Change, 83.185T]

Ordinance amending City Planning Code, to extend interim period of time for limit to C-3 Zoning District Development Bonuses adopted under Ordinance No. 19-83 from September 1, 1983 to May 1, 1984. (Department of City Planning)

File 299-83, Ordinance No. 401-83

(Amends Section 126.)

(Final Negative Declaration adopted by the Board of Supervisors by Resolution No. 35-82.)

Finally passed.

Monday, July 18, 1983

[Residential Hotels]

Ordinance amending San Francisco Administrative Code, revising definitions, notice requirements, reporting requirements, time limits, exemptions and penalties of the Residential Hotel Unit Conversion and Demolition Ordinance. (Supervisors Britt, Ward, Silver)

File 151-83-1, Ordinance No. 400-83

(Amends Chapter 41.)

Finally passed.

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times. (Supervisor Hongisto)

File 42-83-58, Resolution No. 647-83

(Fulton Street, between Larkin and Hyde Streets, from 6:00 p.m. July 23, 1983 to 4:00 p.m. July 24, 1983;
Larkin Street, between McAllister and Grove Streets,
Hyde Street, between McAllister and Grove Streets,
Polk Street, between McAllister and Grove Streets and that portion of Fulton and Leavenworth Streets known as United Nations Plaza, from 5:00 a.m. to 4:00 p.m., July 24, 1983, for Marathon Foot Race sponsored by Pamakids.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$98,539.62, Municipal Railway, for retro-active salaries and mandatory fringe benefits. (Supervisor Renne)

File 101-82-273, Ordinance No. 389-83

Finally passed by the following vote:

Monday, July 18, 1983

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Amended; Consideration Continued

[Annual Budget]

Annual Budget of the City and County of San Francisco for the fiscal year 1983-84. (Mayor)

File 100-83

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Motion to Amend

Supervisor Renne, seconded by Supervisor Silver, moved to amend to restore the following to the Recreation and Park Department budget:

In the Neighborhood Parks Section:

Assistant Gardener	\$20,105
General Fund - for McLaren Park	
Custodian Assistant Supervisor	\$20,175
Open Space fund - 2450 Harrison, recreation complex opening this summer	
Assistant Gardener	\$20,105
Open Space fund - neighborhood parks and playgrounds	

In Cultural Activities Section:

Curator-Industrial Art	\$28,811
Upgrades and makes permanent a presently-filled temporary position	

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Motion to Rescind

After a period of debate, Supervisor Nelder, seconded by Supervisor Silver, moved to rescind the previous vote.

Monday, July 18, 1983

Motion to rescind failed adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Nelder, Silver - 4.

Noes: Supervisors Hongisto, Molinari, Renne, Walker - 4.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Supervisor Renne, seconded by Supervisor Walker, moved that the Controller be authorized and directed (1) to adjust interdepartmental appropriations of requesting departments' budgets, (2) to make the necessary transfers to correct objects of expenditure classification made necessary by changes in the proposed method of expenditure, (3) to correct such clerical or computational errors as may be ascertained by him to exist in the budget as adopted by this Board, and that said Controller file with the Clerk of the Board a list or lists of such adjustments, transfers and corrections.

Supervisor Silver requested that the Journal reflect that she has grave concerns about the twenty percent across-the-board reduction in amounts budgeted for office supplies, that she anticipates the Board will receive a spate of requests from departments for increases in those sections of their budgets, and that she wished it recorded in advance to serve as a reminder as she is committed to support departments if additional funding for supplies is needed.

Motions to Amend

Supervisor Nelder moved to delete from the District Attorney budget eight new positions for a total amount of \$332,324.

Motion lost for want of a second.

Supervisor Nelder, seconded by Supervisor Kopp, moved to delete nine clerical positions from the Public Utilities Commission budget for a total amount of \$128,000.

Motion failed adoption by the following vote:

Ayes: Supervisors Kopp, Nelder - 2.

Noes: Supervisors Britt, Hongisto, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Supervisor Nelder, seconded by Supervisor Kopp, moved to delete \$538,000 work order funding for the General Assistance Workfare Program from the Department of Social Services budget.

Motion failed adoption by the following vote:

Ayes: Supervisors Kopp, Nelder - 2.

Noes: Supervisors Britt, Hongisto, Molinari, Renne, Walker - 5.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

Monday, July 18, 1983

Supervisor Nelder, seconded by Supervisor Hongisto, moved to delete \$100,000 for professional services which could be done in-house from the Municipal Railway budget.

Motion failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Noes: Supervisors Molinari, Renne, Silver, Walker - 4.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Supervisor Nelder, seconded by Supervisor Kopp, moved to delete \$51,489 for two animal keeper positions from the Recreation and Park Department budget.

Motion failed adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Nelder - 3.

Noes: Supervisors Hongisto, Molinari, Renne, Silver, Walker - 5.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Annual budget, as amended, with direction to Controller to make certain adjustments, transfers and clerical corrections failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Later in the proceedings, on advice of the City Attorney that eight votes were required to adopt the budget, Supervisor Renne, seconded by Supervisor Molinari, moved to rescind the previous vote.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Supervisor Renne, seconded by Supervisor Molinari, thereupon moved to continue consideration to August 1, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

The President reassumed the Chair.

Monday, July 18, 1983

Recommendations of Public Protection Committee

Finally Passed

[Jitney Buses]

Ordinance amending Police Code, relating to the definition of jitney buses and clarifying certain routes. (Supervisor Silver)

File 129-82-14, Ordinance No. 394-83

(Amends Section 1086.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

[Vehicles for Hire]

Ordinance amending Police Code, relating to permits and limiting operations of public passenger vehicles for hire. (Supervisor Nelder)

File 121-83-1, Ordinance No. 398-83

(Amends Section 1115.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Molinari, Nelder, Renne, Silver, Walker - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

[Vehicles for Hire]

Ordinance amending Police Code, relating to definitions and defining motor vehicles for hire. (Supervisor Nelder)

File 121-83-2, Ordinance No. 399-83

(Amends Section 1116.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Molinari, Nelder, Renne, Silver, Walker - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

Adopted

Monday, July 18, 1983

[Sidewalk Furniture]

Resolution endorsing a proposal to remove the sidewalk furniture that was installed on Mission Street, between Fifteenth and Seventeenth Streets and between Twenty-third and Twenty-fifth Streets, adjacent to the BART Stations. (Supervisor Maher)

File 243-83, Resolution No. 655-83

Supervisor Kopp, seconded by Supervisor Silver, moved to table.

Motion to table failed adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Silver - 3.

Noes: Supervisors Hongisto, Molinari, Nelder, Renne, Walker - 4.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 6.

Noes: Supervisors Britt, Silver - 2.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning Change, 83.1152]

Ordinance adopting Zoning Map amendment, changing classification of property at 3043 Sixteenth Street from P and C-M to RC-3 District. (Department of City Planning)

File 36-83-3.2, Ordinance No. 395-83

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

(Supervisor Silver dissenting in Committee.)

Adopted

[Yerba Buena School - Parking Site]

Resolution urging the Board of Education to effectuate an agreement by lease or otherwise to use the Yerba Buena School site for parking either in its entirety, or at least 75 percent thereof, under conditions prohibiting evening usage of such site for any commercial purpose. (Planning, Housing and Development Committee)

File 296-83, Resolution No. 656-83

Monday, July 18, 1983

(July 11, 1983 - Consideration continued to July 18, 1983 with pending motion to amend, as follows: to substitute on line 8 "or as much as possible" for "or at least 75% thereof" and to add on line 9 "past 10:00 p.m." after "evening usage".)

Pending motion to amend shown on calendar failed adoption by the following vote:

Ayes: Supervisors Britt, Silver - 2.

Noes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Kennedy, Maher, Ward - 3.

The roll was thereupon taken on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendation of Rules and Legislation Committee

Passed for Second Reading as Amended

[Time Limitations]

Ordinance amending Administrative Code, to extend the time limitations for approval of the Budget, Salary and Appropriation Ordinances for fiscal year 1983-84. (Supervisor Molinari)

File 319-83, Ordinance No.

(Amends Section 3.5.)

Supervisor Renne, seconded by Supervisor Walker, moved to amend on page 2, line 3, by substituting "1983-84" for "1980-81", and substituting "August 1" for "July 28".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Monday, July 18, 1983

(Supervisor Kopp dissenting in Committee.)

Consideration Continued

[Government Funding]

Annual Appropriation Ordinance for fiscal year 1983-84.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1984.

File 101-83-1, Ordinance No.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to August 1, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Consideration Continued

[Salaries and Wages]

Annual Salary Ordinance for fiscal year 1983-84.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1984; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Civil Service Commission)

File 102-83-1, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Molinari, moved to continue consideration to August 1, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendation of Civil Service and General Administration Committee

Passed for Second Reading

Monday, July 18, 1983

[Salary Standardization]

Ordinance approving four-day work week schedules for 9122 Transit Information Clerk and 9124 Senior Transit Information Clerk pursuant to Section II.A.1 of the 1982-83 Salary Standardization Ordinance. (Employee Relations Division)

File 106-83-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendation of Culture and Recreation Committee

Consideration Continued

[Joint Advisory Committee]

Resolution urging Mayor to appoint a committee to meet with San Francisco Unified School District representatives on better management, budgeting of funds and real property held by the San Francisco Unified School District. (Supervisor Nelder)

File 150-83, Resolution No.

Supervisor Walker, seconded by Supervisor Hongisto, moved to continue consideration to July 25, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (2nd draft) adding Section 8.506-2, relating to miscellaneous safety employees. (Supervisor Hongisto)

File 265-83

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Monday, July 18, 1983

[Ballot Measure]

Charter amendment (1st draft) amending Section 8.526, relating to cost-of-living adjustments for miscellaneous employees. (Supervisor Nelder)

File 270-83

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

[Ballot Measure]

Charter amendment (1st draft) amending Section 3.670, removing the appointment of the Secretary General Manager of the Retirement System from civil service and redefining the terms of office for the mayoral appointees to the Retirement Board. (Supervisor Nelder)

File 279-83

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

[Ballot Measure]

Charter amendment (3rd draft) amending Section 8.350, facilitating disability transfers. (Supervisor Nelder)

File 280-83

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

(Supervisor Renne dissenting in Committee.)

Consideration Continued

[Ballot Measure]

Charter amendment (1st draft) amending Section 8.405, relating to the salaries of uniformed forces in the Police Department. (Supervisor Nelder)

Monday, July 18, 1983

File 283-83

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Consideration Continued

[Street Artists]

Ordinance amending Police Code by amending Section 6 of the Street Artist Ordinance (adopted by the voters at an election held on November 4, 1975, and codified as Section 2400 of the Police Code), providing for annual certificates and authorizing the Board of Supervisors to increase fees. (Supervisors Nelder, Ward)

File 274-83-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendations of Transportation and Traffic Committee

Adopted as Amended

[Street Closing]

Resolution authorizing temporary closing of a portion of Twenty-fourth Street, between Diamond and Church Streets, September 5, 1983, from ((9:00 a.m.)) 6:00 a.m. to 6:00 p.m., for Noe Valley Street Fair.

File 42-83-32.1, Resolution No. 646-83

Supervisor Britt, seconded by Supervisor Walker, moved to amend to substitute "6:00 a.m." for "9:00 a.m.".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted as amended by the following vote:

Monday, July 19, 1983

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted

[Grant - Federal Funds]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$81,250 from U.S. Department of Transportation under Section 8 of Urban Mass Transportation Act, as amended, for Municipal Railway five-year planning activities in 1983-84. (Mayor)

File 94-83-15, Resolution No. 649-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

[Grant - Federal Funds]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$260,000 from Urban Mass Transportation Administration for a Municipal Railway Operations Management Improvement Program to improve transit service reliability. (Mayor)

File 94-83-16, Resolution No. 650-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

From Transportation and Traffic Committee Without Recommendation

Tabled

[Street Closing]

Resolution authorizing temporary closing of a portion of Noe Street, between Market and Seventeenth Streets, August 21, 1983, from 10:00 a.m. to 7:00 p.m., for Tenth Annual Castro Street Fair.

File 42-83-39.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Silver, moved adoption.

Supervisor Hongisto, seconded by Supervisor Kopp, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Monday, July 18, 1983

Absent: Supervisors Kennedy, Maher, Ward - 3.

Called Out of Rules and Legislation Committee
By Supervisor Kopp

Tabled

[Ballot Measure]

Charter amendment (1st draft) amending Sections 8.559-11, 8.585-11, 8.586-11 and 8.588-11, eliminating employee contributions to the Retirement System for police officers and firefighters who achieve the years of service necessary to receive the maximum percentage of pension benefits. (Supervisor Kopp)

File 263-83

Supervisor Silver, seconded by Supervisor Walker, moved to table.

The President ruled that Supervisor Silver's motion was out of order.

Supervisor Silver, seconded by Supervisor Walker, thereupon appealed from the decision of the Chair.

The Clerk stated that the question before the board was: "Shall the decision of the Chair stand as the decision of the Board?"

The roll was called and the decision of the Chair was overruled as the decision of the Board by the following vote:

Ayes: Supervisors Kopp, Nelder - 2.

Noes: Supervisors Britt, Hongisto, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Consideration Resumed; Board Action Reaffirmed

[Health Regulations]

Ordinance No. 298-83, adding Article 19 to Health Code, regulating smoking in the office workplace.

File 158-82

Supervisor Molinari, seconded by Supervisor Kopp, moved to continue consideration to August 1, 1983.

After a period of discussion, there being no objection, Supervisor Molinari withdrew his pending motion.

Monday, July 18, 1983

Supervisor Molinari, seconded by Supervisor Britt, moved to reaffirm the Board's action of May 31, 1983, in finally passing subject ordinance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver - 7.

Noes: Supervisor Walker - 1

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted

Motion ordering submitted Ordinance No. 298-83, regulating smoking in the workplace, to the electors of the City and County of San Francisco, for approval or disapproval, at the General Municipal Election to be held on November 8, 1983.

File 158-82-3.

Supervisor Kopp, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

REPORTS OF COMMITTEES

Recommendation of Public Protection Committee

Adopted

[Victim/Witness Program]

Resolution authorizing the District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for continuation of a project entitled "Victim/Witness Assistance Program."

File 318-83-1, Resolution No. 633-83

Supervisor Hongisto presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

Recommendations of Health Committee

Adopted

Monday, July 18, 1983

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Districts I, III and IV Mental Health Centers) and Progress Foundation in amount of \$1,353,360.

File 30-83-86, Resolution No. 635-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Regents of the University of California in amount of \$944,729.

File 30-83-87, Resolution No. 636-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and the Salvation Army, aka The Salvation Army San Francisco Harbor Light Center (Detoxification Unit) in amount of \$461,733.

File 30-83-88, Resolution No. 637-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and The Salvation Army, aka The Salvation Army San Francisco Harbor Light Center (Women's Recovery Home) in the amount of \$59,160.

File 30-83-89, Resolution No. 638-83

Monday, July 18, 1983

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and The Salvation Army, aka The Salvation Army, San Francisco Harbor Light Center (The Brigeway Project) in the amount of \$101,490.

File 30-83-90, Resolution No. 639-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contracts]

Resolution authorizing Department of Public Health to extend terms of certain health services contracts on an interim month-to-month basis.

File 30-83-91, Resolution No. 640-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and MSC Psychiatric Services Corporation in amount of \$130,930.

File 30-83-92, Resolution No. 641-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

Monday, July 18, 1983

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services and Instituto Familiar de la Raza in amount of \$192,191.

File 30-83-93, Resolution No. 642-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and the Regents of the University of California Center on Deafness in amount of \$377,977.

File 30-83-94, Resolution No. 643-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract Modification]

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and San Francisco Mental Health Education Funds in amount of \$58,872.

File 30-83-95, Resolution No. 644-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Richmond Area Multi-Services, Inc., in amount of \$631,741.

File 30-83-96, Resolution No. 645-83

Supervisor Walker presented.

Adopted by the following vote:

Monday, July 18, 1983

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Grant - Private]

Resolution authorizing Department of Public Health, Central Administration, Office of Policy and Program Support to apply for, accept and expend \$646,983 from Robert Wood Johnson Foundation for the Eldercare Program.

File 129-83-13, Resolution No. 652-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, to apply for, accept and expend funds from State Department of Alcohol and Drug Programs, identified for { alcoholism and drug abuse treatment services.

File 129-83-17, Resolution No. 653-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

[Grant - Private]

Resolution authorizing Department of Public Health (Family Health) to apply for, accept and expend \$7,500 from the California Family Planning Council for medical equipment.

File 129-83-18, Resolution No. 654-83

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

OFF-CALENDAR LEGISLATION

Adopted

Monday, July 18, 1983

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Alan D. Becker, member, War Memorial Board of Trustees, July 22-September 1; Henry Berman, President, Fire Commission, July 25-30; Granville M. DeMerritt, Secretary-General Manager, Employees' Retirement System, September 7-18; Sam Duca, Assessor, July 24-27; Mrs. Walter A. Haas, member, War Memorial Board of Trustees, July 10-13; F. Walter Johnson, member, Health Service System, August 8-20; Supervisor John L. Molinari, July 22-24; Achille Muschi, member, Parking Authority, August 25-September 14; Joyce Ream, Executive Director, Commission on the Aging, August 11 - September 5; John Sanger, Commissioner, Public Utilities Commission, July 7; Randall B. Smith, Executive Director, Health Service System, July 13-29; Ian McKibbin White, Director, Fine Arts Museums, July 20-August 3, 1983.

File 1-83, Resolution No. 634-83

Supervisor Renne, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Molinari, Ward - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Rent Board]

Ordinance amending Sections 37.2, 37.3, 37.7, 37.8 and 37.9 of Administrative Code, to provide that the certification of capital improvements, rehabilitation and energy conservation measures be transferred from the Real Estate Department to the Residential Rent Stabilization and Arbitration Board, and authorizing said Board to establish a filing fee, hire an estimator, and conduct certification hearings; providing further for an extension of time for the mailing of hearing officer findings, and for a modification of the definition of capital improvements. (Supervisor Renne presented on behalf of Supervisor Ward.) Referred to Planning, Housing and Development Committee.

File 109-83-6

[Commercial Rent Arbitration]

Ordinance adding chapter to Administrative Code, providing that commercial lessors and lessees agree to independent arbitration of rent increase disputes where the lease includes an option to renew. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 109-83-7

Monday, July 18, 1983

[Jitney Buses]

Ordinance amending Section 1086 of Police Code, relating to the definition of jitney buses and clarifying certain routes. (Supervisor Kopp presented.) Referred to Public Protection Committee.

File 121-83-10

[Convention Promotion and Services Fund]

Ordinance adding Section 10.109-6 to Administrative Code, relating to the establishment and administration of a San Francisco Convention Promotion and Services Fund. (Supervisors Renne, Britt, Molinari, Nelder, Silver and Walker presented.) Referred to Finance Committee.

File 332-83

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Howard Street, between Third and Fourth Streets, from 8:00 a.m. to 8:00 p.m., July 30, 1983, for San Francisco Fair and Exposition activities.

File 42-83-65, Resolution No. 648-83

Supervisor Hongisto presented and, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kennedy, Maher, Renne, Silver, Ward - 5.

[George Wolfman]

Resolution urging the Recreation and Park Commission to rename an appropriate baseball diamond in memory of George Wolfman.

File 320-83-1, Resolution No. 657-83

Supervisor Nelder presented.

Supervisor Kopp, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kennedy, Maher, Silver, Ward - 5.

[Food and Shelter Program]

Resolution authorizing United Way to administer the Emergency Food and Shelter Program on behalf of the San Francisco Board of Supervisors.

File 333-83, Resolution No. 632-83

Monday, July 18, 1983

Supervisor Nelder presented.

Supervisor Britt, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Scheduled for Special Order

Report by Director of Public Health concerning July 17, 1983 newspaper report on City health officials. (Supervisors Britt, Walker and Silver) Scheduled by President as a special order of business before the Board at 3:00 p.m., July 25, 1983.

File 334-83

Requests for Hearings

Referred to Committee

File 152-82-5, By Supervisor Silver: To consider urging the California Public Utilities Commission and the Pacific Gas & Electric Company to allow for a change in category of residential hotels from commercial to residential to enable them to be eligible for lifeline rates. File reactivated; referred to Planning, Housing and Development Committee with request it be calendared at next meeting of Committee.

File 18-83-24, By Supervisor Kopp: To consider feasibility of installing Stop signs at Rivera Street and 32nd Avenue. Referred to Transportation and Traffic Committee.

File 18-83-25, By Supervisor Renne: To consider feasibility of installing a Stop sign on Fillmore Street at Filbert Street. Referred to Transportation and Traffic Committee.

File 335-83, By Supervisors Nelder and Molinari: To inquire into existing laws pertaining to the handling by City departments of animals picked up and not found to be diseased. Referred to Health Committee.

File 336-83, By Supervisors Hongisto, Molinari and Walker: To consider the feasibility of having the Department of Public Works poll neighborhoods adjacent to proposed street fairs to determine the level of neighborhood opposition prior to approval of street closings for street fairs. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, July 18, 1983

By Supervisor Kopp, that letter be sent to the Chief Administrative Officer concerning Jail Psychiatric Services, requesting a response to the following questions in writing by the close of business Friday, July 22, 1983:

1. Explanation of the facts surrounding salary increases reported in the July 17, 1983 edition of the San Francisco Examiner;
2. Explanation of the propriety or impropriety of the use of sick leave by Dr. Susan Tavano;
3. Explanation of the propriety or impropriety of the accumulated compensatory time involved, including the approval by the Project Director of the time cards by the Director herself, as reported;
4. Report on the part-time work at home by the Project Director while on maternity leave;
5. Explanation of the propriety or impropriety of the performance evaluation by Dr. Thomas Peters of the Program Director, his wife; and
6. Explanation of the propriety of the head of the Division of Forensic Services negotiating the contract of his wife as Program Director.

By Supervisor Renne, that a full financial report be obtained on the City Flea Market, and that another sale be held annually or as soon as feasible.

By Supervisor Renne, that she be given the opportunity to review any draft legislation authored by her before it is placed into any board file.

By Supervisors Nelder and Molinari, that letters be sent to the City Attorney and District Attorney, inquiring into existing laws pertaining to the handling by City departments of animals picked up and not found to be diseased. The Supervisors also requested that letters be sent to the SPCA, Health Department, Police Department, Fire Department and Recreation and Park Department, inquiring into each department's current policy on the matter.

By Supervisor Nelder, that a letter be sent to her Honor, the Mayor, urging her to urge the Public Utilities Commission to urge the State Public Utilities Commission to return PG&E rates to what they were on December 1, 1981, pursuant to Proposition N passed by the voters of San Francisco in November of 1982.

By Supervisor Molinari, that a letter be sent to the Department of City Planning bringing to its attention the complaint of the Polk District Merchants Association alleging violations of the moratorium on Polk Street. The Supervisor also requested that the Departments of City Planning and Health, and any other concerned departments, be requested to investigate these allegations and report their findings to the Board.

By Supervisor Britt, that a letter be sent through the Chief Administrative Officer to the Director of Public Health, urging a report within two weeks concerning the following:

Monday, July 18, 1983

Line item descriptions of all AIDS expenditures for the 1983-1984 fiscal year, showing sources of funding including budget, general fund, supplemental appropriation and internal department funds. It is requested that this description include the actual start-up dates for all programs receiving funding.

The Department's plans to carry out AIDS funding pursuant to the Board's resolution requesting review of proposals for patient care, research and community education. This report is requested to include information as to the precise proposals that will receive funding, and the anticipated dates of funding.

Planned expenditures and start-up dates for the establishment of Inpatient and Outpatient AIDS Clinics at San Francisco General Hospital.

Community education activities that have been conducted by the Department of Public Health and its contract agencies relative to AIDS, including the dates and sources of the activities. This report is requested to include copies of all educational materials, and the quantities of those materials distributed to the community.

Community education goals and activities planned by the Department and its contract agencies through the end of this year, and a description of all funding that will be made available within the Department and through budget allocations for community education.

The Department's plans to include interested organizations in the planning process for community education.

By Supervisor Nelder, that letter be sent to the Civil Service Commission requesting that any displaced temporary employees be given priority in filling any new positions in the budget.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Erik Ferroggiaro (Supervisor Renne on behalf of Supervisor Ward)
Super Senior Sunday (Supervisor Nelder)
C. I. (Chuck) Mahoney (Supervisor Nelder)
Bruce W. Burtch (Supervisor Nelder)
C. R. "Babe" Zanca (Supervisor Nelder)
S. F. Special Olympics (Supervisor Nelder)
Rodney Williams (Supervisor Nelder)
El Tecolote (Supervisor Britt)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Engine Co. #21 (Supervisor Renne on behalf of Supervisor Kennedy)
Colonel Henry R. Morris (Supervisor Nelder)
The Second Brigade, California State Military Reserve
(Supervisor Nelder)

Monday, July 18, 1983

Ora Woods (Supervisor Renne on behalf of Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Malcolm Bruce Scott (Supervisor Kopp)
Fischel Cornfield (Supervisor Kopp)
Southall Rozelle Pfund (Supervisor Kopp)
Steve Berman (Supervisors Renne, Hongisto and Britt)
William Frederick Cody (Supervisor Britt)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:32 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 18, 1983

Approved by the Board of Supervisors on August 15, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 78

No. 31

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 25, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Kopp was noted present at 2:10 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Silver was noted present at 2:07 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Renne, moved that the Journal of Proceedings for Monday, June 27, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Maher, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

Monday, July 25, 1983

[Government Funding]

Ordinance appropriating \$90,168, Commission on the Status of Women, temporary salaries and professional and special services.
(Controller)

File 101-83-3, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Carroll Bessman against City and County by payment of \$3,500. (City Attorney)

File 45-83-32, Ordinance No.

(Superior Court No. 829-936.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kern County against City and County for \$1,917. (Supervisor Renne)

File 45-83-38, Ordinance No.

(Superior Court No. 181-936.)

Passed for second reading.

Adopted

[Lease of Property]

Resolution authorizing extension of lease of real property at 814 Mission Street with Harapan Development Co., Inc., lessor, for use by Mayor's Office of Emergency Services. (Real Estate Department)

File 64-83-24, Resolution No. 665-83

Adopted.

[Lease of Property]

Resolution authorizing extension of real property at 1182 Market Street with Milton Meyer and Company, lessor, for use by Department of Public Health. (Real Estate Department)

File 64-83-25, Resolution No. 666-83

Adopted.

Recommendation of Civil Services and General Administration Committee

Finally Passed

[Salary Standardization]

Ordinance approving four-day work week schedules for 9122 Transit Information Clerk and 9124 Senior Transit Information Clerk pursuant to Section II.A.1 of the 1982-83 Salary Standardization Ordinance. (Employee Relations Division)

Monday, July 25, 1983

File 106-83-4, Ordinance No. 402-83

Finally passed.

Recommendation of Health Committee

Adopted

[Grant - Federal]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, Division of Tuberculosis Control, to apply for, accept and expend \$126,892 from Department of Health and Human Services, Public Health Service, Centers for Disease Control, for a supplemental Tuberculosis Control Project. (Department of Public Health)

File 129-83-19, Resolution No. 667-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Maher, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Rules and Legislation Committee

Finally Passed

[Time Limitations]

Ordinance amending Administrative Code, to extend the time limitations for approval of the Budget, Salary and Appropriation Ordinances for fiscal year 1983-84. (Supervisor Molinari)

File 319-83, Ordinance No. 403-83

(Amends Section 3.5.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendation of Culture and Recreation Committee

Adopted as Amended

Monday, July 25, 1983

[Joint Advisory Committee]

Resolution ((urging Mayor to appoint a committee to meet with San Francisco Unified School District representatives on better management, budgeting of funds and real property held by the San Francisco Unified School District,)) urging the Mayor to appoint a committee to meet with San Francisco Unified School District representatives to plan for the disposal of real property held by the San Francisco Unified School District. (Supervisor Nelder)

File 150-83, Resolution No.

Supervisor Renne, seconded by Supervisor Molinari, moved an amendment of whole entitled "Urging the Mayor to appoint a committee to meet with San Francisco Unified School District representatives to plan for the disposal of real property held by the San Francisco Unified School District."

Supervisor Renne, seconded by Supervisor Silver, moved to amend the pending amendment of the whole on page 2, line 16, to add "a representative of the Mayor's Office" after "consisting of".

Amendment to pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver - 6.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Amendment of the whole as amended adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Renne dissenting in Committee.)

Consideration Continued

Monday, July 25, 1983

[Lease of Property]

Ordinance approving lease between SFW Corporation and City and County, for Pier 54, a portion of SWL 337 and a portion of Pier 50 to be used for shipbuilding, ship repair and fabricating purposes, operating by and through the Port Commission. (Port Commission)

File 65-83-9, Ordinance No.

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to August 1, 1983.

Requests Granted

Supervisor Silver requested that letter be sent to the City Attorney and the Port Commission to determine before the August 1, 1983 meeting of the Board whether the Small Business Administration, as asserted by the attorney for Todd Shipyards and denied by the attorney for SFW Corporation, has an obligatory small business set-aside or whether this is discretionary; whether the small business set-aside can effectively be waived; if San Francisco's ship repair capabilities are expanded by this drydock, where the anticipated ship repair business is coming from and with whom would businesses be competing (whether with other west coast firms, firms throughout the world or in the United States); whether an additional 150 Navy ships are the basis for creating this drydock; and to obtain a comparison report of this pier with other piers marked for containerization together with an analysis of where the breakbulk cargo is going to go and the amount that is to be handled in San Francisco; and to determine the effect of the proposed lease on the Port Master Plan and on the BCDC Seaport Plan.

Supervisor Walker additionally requested that a letter be sent to the Port Commission to obtain an estimate of the amount of ship repair work that is defense-related and an analysis of the various plans for development of Pier 50 and Pier 48 when considered together with the proposed Southern Pacific Development of Mission Bay.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kopp, Molinari, Renne, Silver, Walker - 5.

Noes: Supervisors Britt, Hongisto, Nelder - 3.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recess

The Board, at the hour of 3:33 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:36 p.m., reconvened.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

Monday, July 25, 1983

[Claims]

Ordinance amending Administrative Code, regarding employee claims for stolen property. (Employee Relations Division)

File 310-83, Ordinance No.

(Adds Section 10.25-9.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Consideration Continued

[Timber Sale]

Ordinance authorizing call for bids and sale surplus timber located in Tuolumne County. (Real Estate Department)

File 315-83, Ordinance No.

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to August 1, 1983.

Requests Granted

Supervisor Silver requested that a letter be sent to Tuolumne County, transmitting copy of subject proposed ordinance and advising that the measure will be considered by the Board at its August 1, 1983 meeting, should Tuolumne County wish to comment on the proposal.

Supervisors Silver and Walker requested that a letter be sent to the Real Estate Department to determine whether the subject proposal or bid document has adequate provision for removal of any residue or slash upon harvesting of timber so that the land is not left in an unseemingly state.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Molinari, Renne, Silver, Walker - 5.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

Suspension of the Rules

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the Rules were suspended to proceed to roll call to consider the following matters.

Monday, July 25, 1983

Supervisor Kopp, on behalf of himself and Supervisors Britt, Hongisto, Molinari, Nelder, Renne and Walker, moved that her Honor, the Mayor, be urged to urge the Public Utilities Commission to cease and desist from any further action on its proposed resolution concerning the Tuolumne River which was to be considered by the Commission at its July 26, 1983 meeting, in that the Board considers such resolution to be explicitly and implicitly in conflict with the policy of the City and County concerning the Tuolumne River adopted in Resolution No. 573-83. Supervisor Silver seconded the motion.

No objection and motion adopted.

Supervisor Silver, seconded by Supervisor Walker, moved that Supervisor Renne be authorized to represent the City and County of San Francisco in Washington, D.C., on July 28, 1983, in support of wild and scenic river status for the Tuolumne River, and that the Mayor be urged to take whatever steps are necessary to arrange for Supervisor Renne to represent the City and County at the congressional committee hearing instead of the Public Utilities Commission.

No objection and motion adopted.

Supervisor Kopp, seconded by Supervisor Walker, moved that her Honor, the Mayor, be urged to urge the Public Utilities Commission to cancel its proposed trip to Washington to testify on Tuolumne River projects.

No objection and motion adopted.

Supervisor Molinari, seconded by Supervisor Kopp, thereupon moved that the Board rescind any permission the Finance Committee may have given under Section 18 of the Interim Appropriation Ordinance to the Public Utilities Commission to obtain travel expenses for the trip to Washington for presentation before a congressional committee on the Tuolumne River.

No objection and motion adopted.

Later in the proceedings, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the privilege of the floor was granted to Mr. Rudolf Nothenberg, General Manager of Public Utilities.

Mr. Nothenberg commented that the Public Utilities Commission resolution states a policy position relating to a variety of projects upon which the Board of Supervisors has had no chance to express a policy, that the Commission would support a wild and scenic river designation that would allow for the ultimate raising of the O'Shaughnessy Dam, and that, together with the Mayor and the Board of Supervisors, the Commission would need to testify in Washington in the event any of the bills pending would preclude the raising of the O'Shaughnessy Dam or impact on the current operations of the City on the river.

The Board thereupon resumed its consideration of calendared matters in the order set forth therein.

Recommendations of Finance Committee

Adopted

Monday, July 25, 1983

[Contract]

Resolution concurring with Controller's certification that Children's Day Treatment Services can be practically performed for Department of Public Health, Community Mental Health Services, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health)

File 25-83-29, Resolution No. 662-83

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Ward - 5.

[Redevelopment Project - Finance]

Resolution authorizing Mayor to enter into a closeout agreement with the San Francisco Redevelopment Agency and the United States Department of Housing and Urban Development (HUD), relating to the Yerba Buena Center Program; Authorizing the Mayor to make application to HUD for financial settlement of the Yerba Buena Center Redevelopment Program; and certifying the completion of the environmental impact analysis. (Mayor)

File 91-83-1, Resolution No. 659-83

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Ward - 5.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (2nd draft) adding Sections 3.530-3 and 8.506-3, providing for the transfer of the San Francisco Housing Authority Police to the City and County of San Francisco and for retirement benefits. (Supervisor Ward)

File 290-83

Supervisor Britt, seconded by Supervisor Renne, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Ward - 5.

(Supervisor Britt dissenting in Committee.)

Monday, July 25, 1983

Consideration Continued

[Ballot Measure]

Charter amendment (3rd draft) amending Section 8.340, relating to the probationary period of police officers and deputy sheriffs. (Supervisor Nelder)

File 302-83

Supervisor Walker, seconded by Supervisor Britt, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Ward - 5.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Zoning Map Amendment, 82.106B]

Resolution adopting final negative declaration, finding and determining that abolition of a legislated set-back line on Hamerton Avenue will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 36-83-4.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Britt, moved to continue consideration to August 1, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Kennedy, Maher, Walker, Ward - 4.

[Zoning Map Amendment, 82.106B]

Ordinance abolishing a set-back line on the east side of the Hamerton Avenue street right-of-way as an amendment to the Zoning Map of the City and County. (Department of City Planning)

File 36-83-4.2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Britt, moved to continue consideration to August 1, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Kennedy, Maher, Walker, Ward - 4.

Monday, July 25, 1983

Recommendations of Health Committee

Passed for Second Reading as Amended

[Farmers' Market]

Ordinance amending Administrative Code, to permit the sale of fresh fish at Farmers' Market. (Supervisor Silver)

File 276-83-1, Ordinance No.

(Amends Sections 9A.1, 9A.5, 9A.10, 9A.14, 9A.15 and 9A.16.)

Supervisor Walker, seconded by Supervisor Kopp, moved to amend on page 1, line 22, to add "All fish shall be sold from self-contained vehicles." after "lower".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted as Amended

[United Nations Plaza]

Resolution authorizing amendment to lease to United Nations Plaza for a Farmers' Market granting permission to sell fresh fish; providing for operative date. (Supervisor Silver)

File 276-83-2, Resolution No. 668-83

Supervisor Walker, seconded by Supervisor Kopp, moved to amend on page 1, line 28, by adding the following further resolved clause:

"FURTHER RESOLVED, That this resolution shall become operative upon the effective date of the ordinance contained in Board of Supervisors' File 276-83-1."; and to

Amend title to add the following: "providing for operative date".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Monday, July 25, 1983

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted

[Amendment to Agreement for State Funds]
Resolution approving amendment to standard agreement for county health services for fiscal year 1982-83 to incorporate the Medically Indigent Services Program funding and execution of agreement with State Department of Health Services. (Department of Public Health)

File 342-82-2, Resolution No. 660-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendations of Public Protection Committee

Consideration Continued

[Sidewalk Obstructions]
Ordinance amending Police Code, to except from the provisions of Section 63 displays by store owners or operators. (Supervisors Nelder, Hongisto)

File 121-83-5, Ordinance No.

(Amends Section 64.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair so the President could participate in the debate from the floor.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend on page 2, line 15, by adding after "premises" the following: ", as long as free passage of pedestrians along the sidewalk has equal or greater space and subject to existing Health Department regulations concerning outside store displays".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to August 1, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Renne, Silver, Walker - 6.

Monday, July 25, 1983

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisors Kennedy, Maher, Ward - 3.

The President reassumed the Chair.

Passed for Second Reading

[Police Department Fees]

Ordinance amending Police Code, relating to the charging of fees for firearms training at the Police Pistol Range. (City Attorney)

File 121-83-7, Ordinance No.

(Amends Section 1351.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

From the President

Report Made

Report by Director of Public Health concerning July 17, 1983 newspaper report on City health officials. (Supervisors Britt, Walker, Silver)

File 334-83

Mr. Roger Boas, Chief Administrative Officer, appeared before the Board and reported on the results of his investigation of questions raised in the San Francisco Examiner article relating to jail psychiatric services. Mr. Boas responded to questions posed and presented a copy of a communication on the matter from the Director of Health, dated July 22, 1983, a copy of which is on file in the office of the Clerk of the Board.

Sheriff Michael Hennessey briefly addressed the Board on the high quality of the Jail Psychiatric Services Program and on the dedication of its Program Director.

The President thanked Mr. Boas for the information he had provided to the Board.

SPECIAL ORDER - 4:00 P.M.

Mr. John L. Borovkoff, Senior Building Inspector, Department of Public Works, advised the Board that the property owner had paid the total assessment costs to be assessed for property at 245 and 242 Powell Street and 620 Post Street.

Monday, July 25, 1983

In view of the foregoing, Supervisor Walker, seconded by Supervisor Renne, moved to table the following three related matters.

Tabled

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 245 Powell Street by said Director of Public Works by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-4

(Total Cost \$10,430.83.)

Tabled by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

From the Department of Public Works

Tabled

[Assessment of Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 245 Powell by said Director pursuant to provisions of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-4, Resolution No.

Tabled by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 620 Post Street by said Director of Public Works by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-5

(Total Cost \$3,524.94.)

Tabled by the following vote:

Monday, July 25, 1983

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

From the Department of Public Works

Tabled

[Assessment of Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 620 Post by said Director pursuant to provisions of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-5, Resolution No.

Supervisor Walker, seconded by Supervisor Renne, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Tabled

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 242 Powell Street by said Director of Public Works by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-6

(Total Cost \$11,704.26.)

Tabled by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

From the Department of Public Works

Tabled

[Assessment of Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 242 Powell by said Director pursuant to provisions of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-6, Resolution No.

Monday, July 25, 1983

Tabled by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 1750 Golden Gate Avenue by said Director of Public Works by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-7

(Total Cost \$2,732.36.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Costs]
Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 1750 Golden Gate Avenue by said Director pursuant to provisions of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-7, Resolution No. 663-83

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Ward - 5.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Monday, July 25, 1983

Leaves of absence, with permission to leave the State:
Supervisor Louise H. Renne, July 27-31; Richard Sevilla,
Commissioner, Human Rights Commission, July 28-August 9; Lorraine
Wiles, Commissioner, Commission on Status of Women, June 30-July 5;
Carl L. Williams, Executive Director, San Francisco Housing
Authority, August 26-September 6, 1983.

File 1-83, Resolution No. 661-83

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder,
Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Permits - City Planning]
Substitute Ordinance prohibiting the approval of certain permits on
those properties fronting on Polk Street bounded by Broadway, Geary
Street, Van Ness Avenue and Larkin Street, excluding properties
fronting on Van Ness Avenue and Larkin Street for twelve (12)
months; to provide for certain exemptions, definitions and a
severability clause. (Supervisor Molinari presented.) Referred to
Planning, Housing and Development Committee.

File 149-82-1.3

Adopted

[Street Closings]
Resolution authorizing the temporary closing of portions of various
streets at various times.

File 42-83-49, Resolution No. 664-83

Supervisor Hongisto presented and, seconded by Supervisor Kopp,
moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne,
Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

Referred to Committee

[Grant - Federal Funds]
Resolution authorizing the Mayor's Office of Economic Development to
apply for and accept Urban Development Action Grant (UDAG) Funds in
an amount not to exceed \$1.5 million for project by Rede Investment
Corporation-ASIAN, Inc. (Supervisor Renne presented.) Referred to
Finance Committee.

Monday, July 25, 1983

File 68-83-15

[Nuclear Test Sites]

Resolution urging the United States Department of Defense to take responsibility for the health and safety of both military personnel and civilians who worked and lived in the vicinity of nuclear test sites. (Supervisor Britt presented.) Referred to Health Committee.

File 338-83

Requests for Hearings

Referred to Committee

File 35-83-1, By Supervisor Britt: To consider naming a major thoroughfare in honor of Martin Luther King. Referred to Public Works Committee.

File 312-83-2, By Supervisors Kopp, Renne, Silver: To consider various proposals of the Public Utilities Commission for the Tuolumne River, including increasing of height of the O'Shaughnessy Dam, the Harden Flat Project, the Clavey River/Wards Ferry Project and the South Fork Project, for the purpose of developing an official City policy thereon. Referred to Energy and Environment Committee.

File 339-83, By Supervisor Nelder: To consider requiring all restaurants and cocktail lounges in the City having a license to sell liquor by the drink and having sales of \$100,000 or more annually to install a breath analyzing machine for use by their customers. Referred to Public Protection Committee.

Motion Adopted

[Interim Controls]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance to impose interim controls on certain uses for those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street, excluding properties fronting on Van Ness Avenue and Larkin Street, for twelve (12) months, to provide for certain exemptions, definitions and a severability clause; rescinding motion adopted May 9, 1983, contained in File 149-82-1.4.

File 149-82-1.5

Supervisor Molinari presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, July 25, 1983

By Supervisor Nelder, that the City Attorney be requested to prepare appropriate legislation to require all restaurants and cocktail lounges in the City having a license to sell liquor by the drink and with sales of \$100,000 or more annually to install a breath analyzing machine for use by their customers, which would allow customers to test the alcohol concentrations in their blood so that they may make a determination whether they should get behind the wheel of a vehicle.

By Supervisor Kopp, that letter of inquiry be sent to the District Attorney to determine whether he now intends to pursue prosecution of the case against a former employee of the Sheriff's Department involving the alleged rape of an Australian tourist that occurred on the eve of the defendant's trial for the rape of another woman in light of the recent reversal by the State Court of Appeal of the man's conviction in that case.

By Supervisor Nelder, that a letter be sent to the Public Utilities Commission requesting it to report expeditiously to the Board on findings of its investigation into the July 24, 1983 MUNI bus accident in which six people were injured and one woman lost both of her legs. The Supervisor requested further that the Commission report on two other accidents which occurred in the past two and a half months which allegedly were related to mechanical problems in Municipal Railway vehicles.

By Supervisor Nelder, that a letter be sent to the California Public Utilities Commission, urging that the basic charge for lifeline telephone rates not be altered and that the number of calls allowed not be dropped below 20 calls per month.

By Supervisor Nelder, that a letter be sent to the Sheriff, inquiring as to the performance of the Szabo-Food Service Company in light of the petition she has received signed by approximately 122 inmates at the San Francisco County Jail expressing dissatisfaction with the quality and quantity of current food service.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to ensure that referendum petitioners do not misrepresent any petition in order to obtain signatures.

By Supervisor Nelder, that a letter be sent to the City Attorney, inquiring why his office is reportedly overstaffed and what steps he proposes not only to meet his budgetary limitations but also to assure that he will not in the future exceed staffing numbers in his office.

By Supervisor Walker, that a letter be sent to the appropriate department to obtain advice on the sale of fish at the Alemany Farmers' Market and any similar activity on surrounding City-owned property.

By Supervisor Walker, that an opinion be obtained from the City Attorney concerning the authority of a body other than the Board of Supervisors or Assessment Appeals Board to reduce tax liability of business in the City and County, as described in the proposed Economic Stabilization Ordinance now pending in the Human Services Committee and contained in File 358-82.

Monday, July 25, 1983

By Supervisor Britt, that a letter be sent to the Police Department, requesting it to provide information as to whether or not it videotaped the 1983 Lesbian/Gay Freedom Parade and, if so, for what purposes this was done and for what purposes the videotapes are intended to be stored; and further inquiring as to whether it is standard procedure to tape any or all parades and demonstrations, which are taped, for what purposes and whether the tapes are stored.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Coalition of Agencies Serving the Elderly (Supervisor Molinari)
Sixth Annual PTA Summer Music Workshop (Supervisor Renne)
Richard Zevitz (Supervisor Hongisto)
Vasil "Bill" Buchka (Supervisor Hongisto)
Asian American Theater Company (Supervisor Britt)
St. Francis Square Apartments (Supervisor Britt)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Doris Wescin (Supervisor Silver)
Timberland Corporation (Supervisor Hongisto)
Mary Adams (Supervisor Britt)
Jim Norton (Supervisor Britt)
Martha Hoffman (Supervisor Britt)
Rick Longinotti (Supervisor Britt)
Nicky Gonzalez (Supervisor Britt)
Jude Johnson (Supervisor Britt)
Barbara Epstein (Supervisor Britt)
Allan Snitow (Supervisor Britt)
Liz Milazzo (Supervisor Britt)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Paul F. Kelly (Supervisor Kopp)
Anne Rosenberg (Supervisors Kopp and Nelder)
Frank Cortelli (Supervisors Silver, Hongisto, Renne)

File 2-83

Unanimously adopted by a rising vote.

Monday, July 25, 1983

ADJOURNMENT

There being no further business, the Board at the hour of 6:12 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 25, 1983

Approved by the Board of Supervisors on August 22, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

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Vol. 78

No. 32

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 1, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Silver, Ward - 4.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Kopp was noted present at 2:16 p.m.

Supervisor Silver was noted present at 2:13 p.m.

Supervisor Ward was noted present at 2:23 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Maher, moved that the Journal of Proceedings for Tuesday, July 5, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$90,168, Commission on the Status of Women, temporary salaries and professional and special services.
(Controller)

Monday, August 1, 1983

File 101-83-3, Ordinance No. 406-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Carroll Bessman against City and County by payment of \$3,500. (City Attorney)

File 45-83-32, Ordinance No. 404-83

(Superior Court No. 829-936.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kern County against City and County for \$1,917. (Supervisor Renne)

File 45-83-38, Ordinance No. 405-83

(Superior Court No. 181-936.)

Finally passed.

Recommendation of Health Committee

Finally Passed

[Farmers' Market]

Ordinance amending Administrative Code, to permit the sale of fresh fish at Farmers' Market. (Supervisor Silver)

File 276-83-1, Ordinance No. 408-83

(Amends Sections 9A.1, 9A.5, 9A.10, 9A.14, 9A.15 and 9A.16.)

Finally passed.

Recommendation of Public Protection Committee

Finally Passed

[Police Department Fees]

Ordinance amending Police Code, relating to the charging of fees for firearms training at the Police Pistol Range. (City Attorney)

File 121-83-7, Ordinance No. 407-83

(Amends Section 1351.1.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Monday, August 1, 1983

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

(Supervisor Renne dissenting in Committee.)

Passed for Second Reading as Amended

[Lease of Property]

Ordinance conditionally approving lease between SFW Corporation and City and County, for Pier 54, a portion of SWL 337 and a portion of Pier 50 to be used for shipbuilding, ship repair and fabricating purposes, operating by and through the Port Commission. (Port Commission)

File 65-83-9, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Silver, seconded by Supervisor Molinari, moved to amend on line 12 by adding the following after "Commission": "; provided, however, that in consideration of the approval of this lease, the following article be added thereto and made a part thereof:

43. Small Business Set-Asides. TENANT agrees that with respect to Navy dry dock work to be performed in the San Francisco, California homeport area, it will not request that such work be set-aside exclusively for small business firms as may be provided under the Small Business Act, as amended, 15 U.S.C. 631-647, and implementing Defense Acquisition Regulations. Further TENANT shall advise both the Small Business Administration and the Department of the Navy that said agencies in making determinations as to whether Navy dry dock work should be set-aside in the San Francisco homeport area, should not consider TENANT's dry dock capacity. TENANT's failure to comply with the terms of this Article shall constitute a material default under Article 15 hereunder. Liquidated damages shall equal one year's rental and be payable to the Port of San Francisco.";

and to amend the title accordingly by adding "Conditionally" before "Approving".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Monday, August 1, 1983

Noes: Supervisor Maher - 1.

Absent: Supervisor Kennedy - 1.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to August 8, 1983.

After a period of discussion, there being no objection, Supervisor Ward withdrew her pending motion.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Kopp, Molinari, Renne, Silver, Walker, Ward - 6.

Noes: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Absent: Supervisor Kennedy - 1.

The President reassumed the Chair.

Recess

The Board, at the hour of 3:36 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:38 p.m., reconvened.

(Supervisor Kopp dissenting in Committee.)

Adopted

[Annual Budget]

Annual Budget of the City and County of San Francisco for the fiscal year 1983-84. (Mayor)

File 100-83

(July 18, 1983 - Consideration continued August 1, 1983, with motion to authorize and direct the Controller (1) to adjust inter departmental appropriations of requesting departments' budgets, (2) to make the necessary transfers to correct objects of expenditure classification made necessary by changes in the proposed method of expenditure, and (3) to correct such clerical or computational errors as may be ascertained by him to exist in the budget as adopted by this Board, and that said Controller file with the Clerk of the Board a list or lists of such adjustments, transfers and corrections.)

Pending motion shown on calendar adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Monday, August 1, 1983

Absent: Supervisor Kennedy - 1.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Kennedy - 1.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Annual Appropriation Ordinance for fiscal year 1983-84.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1984.

File 101-83-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Kennedy - 1.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Salaries and Wages]

Annual Salary Ordinance for fiscal year 1983-84.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1984; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Civil Service Commission)

File 102-83-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Monday, August 1, 1983

Noes: Supervisor Kopp - 1.

Absent: Supervisor Kennedy - 1.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Claims]

Ordinance amending Administrative Code, regarding employee claims for stolen property. (Employee Relations Division)

File 310-83, Ordinance No. 409-83

(Adds Section 10.25-9.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Kennedy, Kopp, Walker, Ward - 4.

Passed for Second Reading

[Timber Sale]

Ordinance authorizing call for bids and sale of surplus timber located in Tuolumne County. (Real Estate Department)

File 315-83, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

Recommendations of Planning, Housing and Development Committee

Adopted

[Zoning Map Amendment 82.106B]

Resolution adopting final negative declaration, finding and determining that abolition of a legislated set-back line on Hamerton Avenue will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 36-83-4.1, Resolution No. 671-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Monday, August 1, 1983

Passed for Second Reading

[Zoning Map Amendment, 82.106B]

Ordinance abolishing a set-back line on the east side of the Hamerton Avenue street right-of-way as an amendment to the Zoning Map of the City and County. (Department of City Planning)

File 36-83-4.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Recommendation of Public Protection Committee

Rereferred to Committee with Pending Amendments

[Sidewalk Obstructions]

Ordinance amending Police Code, to except from the provisions of Section 63 displays by store owners or operators. (Supervisors Nelder, Hongisto)

File 121-83-5, Ordinance No.

(Amends Section 64.)

Supervisor Molinari, seconded by Supervisor Walker, moved an amendment of the whole entitled "[Sidewalk Obstruction] Ordinance amending Public Works Code by adding Article 5.2 thereto, and amending Section 68 of the Traffic Code and Section 64 of the Police Code, authorizing display and sale of fruits and vegetables or non-food merchandise in public sidewalk areas, authorizing Director of Public Works to issue revocable permits and prohibiting sales from vehicles."

On behalf of Supervisor Nelder, Supervisor Molinari, seconded by Supervisor Britt, moved an amendment of the whole entitled "[Sidewalk Obstruction] Ordinance amending Section 64 of the Police Code, to except from the provisions of Section 63 sidewalk displays by store owners or operators."

Supervisor Molinari, seconded by Supervisor Hongisto, moved to rerefer to Committee.

Motion to rerefer with pending by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Renne, Walker, Ward - 6.

Noes: Supervisors Britt, Nelder, Silver - 3.

Absent: Supervisors Kennedy, Kopp - 2.

NEW BUSINESS

Recommendation of Rules and Legislation Committee

Monday, August 1, 1983

Consideration Continued

[Ballot Measure]

Charter amendment (1st draft) amending Section 7.403, to provide that all lands under the jurisdiction of the Recreation and Park Department, with two exceptions, shall be deemed used or intended for use for park purposes. (Supervisor Renne)

File 237-83-4

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to August 8, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

REPORTS OF COMMITTEES

Recommendation of Public Works Committee

[Street Vacation]

Resolution further amending Resolution No. 755-79, ordering the vacation of Masset Place and a portion of Hunt Street within the Yerba Buena Center (George Moscone Center) approved Redevelopment Project, to further extend time to record deed due to unforeseen complications.

File 298-81-1, Resolution No. 669-83

Supervisor Maher presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
George Agnost, City Attorney, August 16-21; Supervisor Harry Britt, August 1-4; Edward F. Callanan, Jr., member, Public Library, July 23-August 6; Arthur H. Coleman, member, Port Commission, September 10-25; Edward L. David, member, Port Commission, July 26-August 8; Richard J. Guggenhime, member, Board of Permit Appeals, August 13-September 3; Mrs. Walter A. Haas, member, War Memorial Board, July 28-August 26; Supervisor John L. Molinari, August 5-7 and 12-14; Jack Morrison, member, Port Commission, August 7-11; Genevieve Powell, member, Civil Service Commission, September 1-30;

Monday, August 1, 1983

John Sanger, member, Public Utilities Commission, July 29-September 3; Mervyn F. Silverman, member, Public Health, August 1-2; Mary Louise Strong, member, Public Library, July 2-August 1; John J. Walsh, General Manager, Civil Service Commission, July 25-August 25; Soderia M. Wilson, member, Board of Education, July 30-August 7 and August 10-25, 1983.

File 1-83, Resolution No. 670-83

Supervisor Walker, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Traffic Regulations]

Resolution designating certain intersections on Juanita, Marne and Casitas Avenues as "Stop" intersections. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 18-83-28

Requests for Hearings

Referred to Committee

File 42-83-68, By Supervisor Renne: To consider authorizing the temporary closing of a portion of Pierce Street, between Toledo Way and Chestnut Street, on September 24, 1983, from 7:00 a.m. to 2:00 p.m., for the Annual Pancake Breakfast for Senior Citizen Projects sponsored by the Lions Club of the Marina. Referred to Transportation and Traffic Committee.

File 109-83-8, By Supervisor Silver: To consider amending the Residential Rent Stabilization Ordinance to provide that residents in Section 8 housing be protected from eviction without cause as other San Francisco renters are protected. Referred to Planning, Housing and Development Committee with request it be calendared for the September meeting of Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that the City Attorney prepare an appropriate amendment to the Residential Rent Stabilization Ordinance to provide that residents in Section 8 housing be protected from eviction without cause as other San Francisco renters are protected.

Monday, August 1, 1983

By Supervisor Ward, that letter be sent to her Honor, the Mayor, requesting that steps be taken to remedy the repeated complaints from neighbors, residents, and MUNI passengers who have suffered attacks from youths in the area of Fillmore and Hayes Streets, and urging her to investigate the reported sale of alcohol and drugs to minors at a neighborhood grocery/liquor store located at the northwest corner of Hayes and Fillmore Streets.

By Supervisors Ward, Kennedy, Silver and Britt, that the City Attorney prepare legislation making Martin Luther King's birthday a legal holiday for the City and County of San Francisco.

By Supervisor Walker, that the Port Commission be requested to report to the Board in June of 1985 on the status of the Pier 50 lease to SFW Corporation with its recommendations for disposition of the Pier at the termination of the lease, together with an update on the Port's Master Plan.

By Supervisor Renne, that a letter of congratulations be sent to the Director and staff for an excellent presentation of the San Francisco Urban Fair.

By Supervisor Renne, that a letter of congratulations be sent to the City Hall custodial staff for a job well done in preparing the Board's Chambers for today's meeting.

By Supervisor Hongisto, that letter be sent to the City Attorney asking whether or not it is possible and what procedures would have to be followed in order for the City to give the Goodman Building back to Mervyn Goodman, as suggested by Guy Wright.

Motion Adopted

Motion urging her Honor, the Mayor, to proclaim September 18-23, 1983 as "Daughters of Scotia Week."

File 4-83.

Supervisor Walker presented and, seconded by Supervisor Silver moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Maher - 3.

Motion that the Board award Certificates of Honor to the following:

Joyce Sogabe (Supervisor Hongisto)
Art Campos (Supervisor Kopp)
Allan Estes (Supervisor Britt)
National Council on Alcoholism - Bay Area (Supervisor Britt)
Hulleah Tsinhnahjinnie (Supervisor Ward)
Janeen Antoine (Supervisor Ward)
Walter Lister (Supervisor Nelder)
Tony Gomez (Supervisor Nelder)
Basil Jimenez (Supervisor Nelder)
Charlie Gullo (Supervisor Nelder)

Monday, August 1, 1983

Len Thompson (Supervisor Nelder)
Oral Moore (Supervisors Walker, Nelder)

File 6-83

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Phil Hilton (Supervisor Britt)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

William Moskovitz (Supervisor Nelder on behalf of the entire Board)
Corpalyou Borders (Supervisor Ward)
Roosevelt Watts (Supervisor Ward, Kopp)
Dr. Robert Ross (Supervisor Ward,)
Wanda Molnar (Supervisor Walker, Kopp)
Joseph Friedman (Supervisor Kopp)
Bridget Lucey (Supervisors Renne, Walker, Kopp, Nelder)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:31 p.m. adjourned.

Margaret G. Maguire, Acting Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 1, 1983

Approved by the Board of Supervisors on August 29, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

4/5 8/2/83

Vol. 78

No. 33

MONDAY, AUGUST 8, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 8, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:13 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Noted absent at first roll call:

Supervisors Renne, Ward - 2.

Quorum present.

Supervisor Renne was noted present at 2:14 p.m.

Supervisor Ward was noted present at 2:14 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, July 11, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Timber Sale]

Ordinance authorizing call for bids and sale of surplus timber located in Tuolumne County. (Real Estate Department)

File 315-83, Ordinance No. 414-83

Finally passed.

Passed for Second Reading

Monday, August 8, 1983

[Airport Administration]

Ordinance approving lease of Plot 9A and Cargo Building 6 at San Francisco International Airport between Northwest Airlines, Inc. and City and County, acting by through Airports Commission. (Airports Commission)

File 27-83-6, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Yvonne Marie Dwyer against City and County by payment of \$13,500. (City Attorney)

File 45-83-35, Ordinance No.

(Superior Court No. 786-663.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Yiu Chee Louie and Sosim Louie against City and County, PJS Oyster Bed and Paul Spadaro by payment of \$72,000. (City Attorney)

File 45-83-37, Ordinance No.

(Superior Court No. 769-863.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Socorro Larios and Martha Larios against City and County by payment of \$3,100. (City Attorney)

File 45-83-39, Ordinance No.

(Superior Court No. 743-167.)

Passed for second reading.

Adopted

[Inventory Adjustment]

Resolution authorizing adjustment of inventory, Assessor's Office, City and County, to reflect loss of property. (Purchaser)

File 17-83-1, Resolution No. 676-83

Adopted.

[Employee Replacement]

Resolution approving immediate filling of vacated position of 1958 Supervising Purchaser, Buying Division, Purchasing Department. (Purchasing Department)

File 31-83-19, Resolution No. 681-83

Monday, August 8, 1983

Adopted.

[Gift Acceptance]

Resolution authorizing acceptance of one tram bus power unit, with wheelchair lift, valued at \$30,000 from Freewheelers Association, Inc. for use by Laguna Honda Hospital. (Department of Public Health)

File 38-83-14, Resolution No. 684-83

Adopted.

[Lease of Real Property]

Resolution authorizing extension of certain existing lease of real property at 445 Sixth Street with the State of California, lessor, for parking of emergency vehicles of Police Department. (Real Estate Department)

File 64-83-26, Resolution No. 685-83

Adopted.

[Animal Control]

Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing Chief Administrative Officer to proceed with execution of said contract. (Chief Administrative Officer)

File 66-83-1, Resolution No. 686-83

Adopted.

Recommendation of Public Works Committee

Adopted

[Grant - State Funds]

Resolution authorizing Airports Commission to accept and expend grant from California Department of Transportation to provide ground transportation information to air passengers by computer. (Supervisor Renne)

File 27-83-7, Resolution No. 673-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Monday, August 8, 1983

Recommendations of Finance Committee

(Supervisor Renne dissenting in Committee.)

Finally Passed

[Lease of Property]

Ordinance conditionally approving lease between SFW Corporation and City and County, for Pier 54, a portion of SWL 337 and a portion of Pier 50 to be used for shipbuilding, ship repair and fabricating purposes, operating by and through the Port Commission. (Port Commission)

File 65-83-9, Ordinance No. 413-83

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to August 15, 1983.

After a period of discussion, there being no objection, Supervisor Kennedy withdrew her pending motion.

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Maher, Nelder - 4.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding]

Annual Appropriation Ordinance for fiscal year 1983-84.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1984.

File 101-83-1, Ordinance No. 411-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Salaries and Wages]

Annual Salary Ordinance for fiscal year 1983-84.

Monday, August 8, 1983

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1984; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Civil Service Commission)

File 102-83-1, Ordinance No. 412-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maner, Molinari, Nelder, Kenne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Zoning Map Amendment, 82.106b]

Ordinance abolishing a set-back line on the east side of the Hamilton Avenue street right-of-way as an amendment to the Zoning Map of the City and County. (Department of City Planning)

File 36-83-4.2, Ordinance No. 410-83

Supervisor Walker, seconded by Supervisor Britt, moved to refer to Committee.

Motion to refer failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Silver, Walker, Ward - 5.

Noes: Supervisors Hongisto, Kopp, Maner, Molinari, Nelder, Kenne - 6.

Supervisor Walker, seconded by Supervisor Britt, thereupon moved to continue consideration to August 15, 1983.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Kenne, Silver, Ward - 5.

Noes: Supervisor Hongisto, Kopp, Maner, Molinari, Nelder - 5.

Absent: Supervisor Silver - 1.

The roll was then taken on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maner, Molinari, Nelder, Kenne, Silver, Ward - 8.

Noes: Supervisors Britt, Kennedy, Walker - 3.

Monoay, August 8, 1983

Recommendations of Rules and Legislation Committee

Refused Submission

[Ballot Measure]

Charter amendment (2nd draft) amending Section 8.411, to provide that the Board of Supervisors may provide by ordinance for the payment of the costs of replacing various items of stolen personal property of certain uniformed officers and employees. (Supervisor Nelder)

File 417-82

Refused submission by the following vote:

Ayes: Supervisors Britt, Nelder, Kenne - 3.

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 8.

Ordered Submitted

[Ballot Measure]

Charter amendment (3rd draft) amending Section 9.111, relating to the number of signatures required to submit a recall to a vote of the electorate. (Supervisor Hongisto)

File 107-83-1

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Refused Submission

[Ballot Measure]

Charter amendment (2nd draft) adding Section 6.415, requiring that fees for the use of City facilities and services be established at a lower rate for residents than nonresidents with certain exceptions, and permitting the Board of Supervisors to provide for a resident discount identification card. (Supervisor Nelder)

File 148-83

(July 5, 1983 - Consideration continued to August 8, 1983 with pending amendment of the whole, designated Third Draft.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Kenne assumed the Chair so the President could participate in the debate from the floor.

Supervisor Nelder, seconded by Supervisor Maher, moved a substitute amendment of the whole designated Fourth Draft.

Amendment of the whole failed adoption by the following vote:

Monday, August 8, 1983

Ayes: Supervisors Britt, Kennedy, Maher, Nelder - 4.

Noes: Supervisors Hongisto, Kopp, Molinari, Kenne, Silver, Walker, Ward - 7.

Refused submission by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder - 4.

Noes: Supervisors Hongisto, Kopp, Molinari, Kenne, Silver, Walker, Ward - 7.

The President reassumed the Chair.

Ordered Submitted

[Ballot Measure]

Charter amendment (2nd draft) adding Section 3.562, creating a library for the blind and physically disabled. (Supervisor Molinari)

File 180-83

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward - 7.

Noes: Supervisors Kopp, Maher, Renne, Silver - 4.

Ordered Submitted as Amended

[Ballot Measure]

Charter amendment ((1st draft)) (2nd Draft) amending Section 7.403, to provide that all lands under the jurisdiction of the Recreation and Park Department, with ((two)) three exceptions, shall be deemed used or intended for use for park purposes. (Supervisor Renne)

File 237-93-4

Supervisor Renne, seconded by Supervisor Britt, moved an amendment of whole designated Second Draft, entitled "Amending Section 7.403 to provide that all lands under the jurisdiction of the Recreation and Park Department, with three exceptions, shall be deemed used or intended for use for park purposes."

Amendment of whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp, Molinari - 3.

Monday, August 8, 1983

[Ballot Measure]

Charter amendment ((2nd draft)) (3rd draft) adding Section 8.506-2, relating to miscellaneous safety employees. (Supervisor Hongisto)

File 265-83

Supervisor Kopp, seconded by Supervisor Molinari, moved to amend on line 30 by striking "a" before "net cost" and substituting therefor "no" and by adding "increase in" before "cost" and by striking after "city and county" the following: "which does not exceed any corresponding reduction in contributions which the city and county would otherwise make to the retirement system and social security for these employees" and substituting therefor "and shall be limited to employees allowed to withdraw from social security".

Supervisor Silver requested that the pending motion be considered seriatim.

Amendment to provide that the power to contract shall be limited to a contract with no net increase in cost to the City and County adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Amendment to provide that the contract shall be limited to employees allowed to withdraw from social security failed adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari - 4.

Noes: Supervisors Hongisto, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Supervisor Hongisto, seconded by Supervisor Kopp, moved to amend on line 20 by adding "or the community college board" after "board of supervisors", on line 26 by adding ", the community college board" after "board of supervisors", and on line 30 by adding "or the community college district" after "city and county".

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Kopp, Nelder - 2.

Motion to Recess

Supervisor Molinari, seconded by Supervisor Kopp, moved that the Board recess for dinner until 9:15 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Monday, August 8, 1983

Noes: Supervisor Silver - 1.

Recess

The Board, at the hour of 7:00 p.m., recessed for dinner.

Reconvening of the Board

The Board, at the hour of 9:24 p.m., reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noted absent: Supervisors Britt, Kopp, Maher - 3.

Quorum present.

Supervisor Britt noted present at 10:00 p.m.

Supervisor Kopp noted present at 9:33 p.m.

Supervisor Maher noted present at 9:29 p.m.

The Board thereupon resumed its consideration of calendared matters.

Recommendations of Rules and Legislation Committee

Ordered Submitted

[Ballot Measure]

Charter amendment (1st draft) amending Section 8.526, relating to cost-of-living adjustments for miscellaneous employees. (Supervisor Nelder)

File 270-83

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Noes: Supervisor Silver - 1.

Called Out of Rules and Legislation Committee
By Supervisor Maher

Ordered Submitted

Monday, August 8, 1983

[Ballot Measure]

Charter amendment (1st draft) amending Sections 5.100 and 5.104, relating to the compensation of members of the Board of Education and the Community College District. (Supervisor Maher)

File 271-83

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Rules and Legislation Committee

Ordered Submitted

[Street Artists]

Ordinance amending Police Code by amending Section 6 of the Street Artist Ordinance (adopted by the voters at an election held on November 4, 1975, and codified as Section 2400 of the Police Code), providing for annual certificates and authorizing the Board of Supervisors to increase fees. (Supervisors Nelder, Ward)

File 274-83-1, Ordinance No.

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Refused Submission

[Ballot Measure]

Charter amendment (1st draft) amending Section 3.670, removing the appointment of the Secretary General Manager of the Retirement System from civil service and redefining the terms of office for the mayoral appointees to the Retirement Board. (Supervisor Nelder)

File 279-83

Refused submission by the following vote:

Ayes: Supervisors Nelder, Renne, Silver, Ward - 4.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Walker - 7.

Ordered Submitted as Amended

[Ballot Measure]

Charter amendment ((3rd draft)) (4th Draft) amending Section 8.350, facilitating disability transfers. (Supervisor Nelder)

File 280-83

Supervisor Molinari, seconded by Supervisor Maher, moved to amend by adding on line 8 of text of Section 8.350, after "upon request from the employee" the following: "or upon request from the retirement system when a disability pension application is pending".

Monday, August 8, 1983

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Britt, Nelder - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisors Britt, Walker - 2.

Ordered Submitted

[Ballot Measure]

Charter amendment (2nd draft) amending Section 8.405, relating to the salaries of uniformed forces in the police and fire departments. (Supervisor Molinari)

File 284-83

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Kennedy, Maher, Renne - 3.

(Supervisor Renne dissenting in Committee.)

Tabled

[Ballot Measure]

Charter amendment (1st draft) amending Section 8.405, relating to the salaries of uniformed forces in the Police Department. (Supervisor Nelder)

File 283-83

Supervisor Nelder, seconded by Supervisor Kopp, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

The President reassumed the Chair.

Ordered submitted

Monday, August 8, 1983

[Ballot Measure]

Charter amendment (2nd draft) adding Sections 3.530-3 and 8.506-3, providing for the transfer of the San Francisco Housing Authority Police to the City and County of San Francisco and for retirement benefits. (Supervisor Ward)

File 290-83

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

(Supervisor Britt dissenting in Committee.)

Refused Submission

[Ballot Measure]

Charter amendment (3rd draft) amending Section 8.340, relating to the probationary period of police officers and deputy sheriffs. (Supervisor Nelder)

File 302-83

Refused submission by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Nelder, Renne - 5.

Noes: Supervisors Britt, Kennedy, Molinari, Silver, Walker, Ward - 6.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Revolving Fund]

Ordinance amending Administrative Code, to increase the cash revolving fund of Department of Public Works to \$40,000. (Department of Public Works)

File 196-83-5, Ordinance No.

(Amends Section 10.158.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Monday, August 8, 1983

[Special Alcohol Fund]

Ordinance amending Administrative Code, creating a Special Alcohol Fund for the receipt and disbursement of funds received from the San Francisco Department of Public Health, Community Substance Abuse Services, Drinking Driver and First Offender Programs. (Department of Public Health)

File 331-83, Ordinance No.

(Adds Section 10.117-36.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Passed for Second Reading as Amended

[Convention Promotion and Service Fund]

Ordinance amending Administrative Code, relating to the establishment and administration of a San Francisco Convention Promotion and Services Fund; providing for approval of expenditures by the Finance Committee. (Supervisors Renne, Britt, Molinari, Nelder, Silver, Walker)

File 332-83, Ordinance No.

(Adds Section 10.109-6.)

Supervisor Ward, seconded by Supervisor Kennedy, moved to amend on page 2, line 14, by adding a subsection F, reading as follows:

"f. Any existing City and County of San Francisco affirmative action programs apply specifically to this ordinance."

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Supervisor Kopp, seconded by Supervisor Renne, moved to amend further by striking on page 2, line 1, "subject to prior approval of the Finance Committee of the Board of Supervisors", and by striking in title "providing for approval of expenditures by the Finance Committee".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Monday, August 8, 1983

Adopted

[Contracting Out City Services]

Resolution concurring with Controller's certification that planning/technical services can be practically performed for Mayor's Office of Housing and Community Development by private contractor for lower cost than similar work performed by City and County employees.
(Mayor)

File 25-83-30, Resolution No. 677-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Contracting Out City Services]

Resolution concurring with Controller's certification that services of Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Public Defender)

File 25-83-31, Resolution No. 678-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Contracting Out City Services]

Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health at 101 Grove Street by private contractor for lower cost than similar services performed by City and County employees.
(Department of Public Health)

File 25-83-32, Resolution No. 679-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Britt, Kopp - 2.

[Declaration of Emergency]

Resolution declaring existence of emergency under Administrative Code 6.30, and authorizing Acting Director of the Parking Authority to take necessary action to complete the Performing Arts Garage.
(Parking Authority)

File 28-83-19, Resolution No. 680-83

Adopted by the following vote:

Monday, August 8, 1983

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Economic Development to apply for and accept Urban Development Action Grant (UDAG) Funds in an amount not to exceed \$1.5 million for project by Rede Investment Corporation-ASIAN, Inc. (Supervisor Renne)

File 68-83-15, Resolution No. 687-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[Federal Funds - Jobs Bill Administration]

Resolution approving transfer of \$189,100 in available Community Development Program balances for administrative costs associated with the Community Development Block Grant for Jobs Program; approving Addendum No. 15 to the 1981 Community Development Program and Addendum No. 7 to the 1982 Community Development Program. (Mayor)

File 79-83-8, Resolution No. 688-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]

Resolution confirming appointment of Michael S. Salarno as a member of the Parking Authority, vice Donald Magnin, resigned, for term expiring October 26, 1986. (Rules and Legislation Committee)

File 33-83-4, Resolution No. 682-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Monday, August 8, 1983

[Appointment]

Resolution approving appointment of Charles La Follette as a public member of the Audit Advisory Committee, vice John Boyce-Smith, retired, for an indefinite term, to serve at the pleasure of this Board. (Rules and Legislation Committee)

File 33-83-5, Resolution No. 683-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing Barbara Davis McKenzie as a member of the City-Wide Alcoholism Advisory Board, vice Daniel D. McFarland, resigned, for unexpired portion of term ending July 1, 1984. (Rules and Legislation Committee)

File 92-83-30, Resolution No. 689-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing Thomas P. Brady as a member of the Assessment Appeals Board, vice himself, regular member, for three-year term ending September 1, 1986. (Rules and Legislation Committee.)

File 92-83-32, Resolution No. 690-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointments]

Resolution appointing members of the Maternal, Child and Adolescent Health Advisory Board, for three-year terms ending August 31, 1986. (Rules and Legislation Committee)

File 92-83-33, Resolution No. 691-83

(Martin Gershamn, M.D., vice himself, educator, term expired;
Sari Jo Wade, vice herself, child development specialist, term expired;

Charles M. Spitz, D.D.S., vice himself, health professional, term expired.)

Adopted by the following vote:

Monday, August 8, 1983

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing Joan Nosse as a member of the Advisory Committee on Drug Abuse, vice Julie Yim, resigned, for unexpired portion of term ending October 1, 1983 (public member). (Rules and Legislation Committee)

File 92-83-34, Resolution No. 692-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendation of Civil Service and General Administration Committee

Adopted

[Workers Compensation]

Resolution allowing Workers Compensation coverage for University of California at Davis interns at Port of San Francisco. (Port)

File 323-83, Resolution No. 693-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 423 Waller Street, a condominium subdivision.

File 58-83-15

The President inquired if anyone present wished to speak.

There being no one present desiring to speak, the President declared the hearing closed.

From the Department of Public Works

Adopted

Monday, August 8, 1983

[Condominium Conversion]

Motion approving final map of 423 Waller Street, a condominium subdivision.

File 58-83-15

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisors Britt, Walker - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Cornelius P. Murphy, Chief, Police Department, October 1-6;
Roselyne C. Swig, member, Art Commission, August 8-15 and
August 19-September 5; L. A. Turpen, Director, Airports Commission,
August 12-29; David K. Yamakawa Jr., member, Human Rights Commission,
August 19-21, 1983.

File 1-83, Resolution No. 674-83

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Documentary Transfer Tax]

Ordinance amending Ordinance No. 315-67, as amended, (Documentary Transfer Tax), by suspending a portion of the rate of taxation, suspending the tax on transfers of residential property, exempting deeds as a result of or in lieu of foreclosure and codifying tax as Article 12C (Documentary Transfer Tax) of Part III of the San Francisco Municipal Code. (Supervisor Kopp presented.) Referred to Finance Committee.

File 127-83-8

Monday, August 8, 1983

[Contract]

Resolution authorizing the Mayor and the Chief Administrative Officer to execute a contract with the Democratic National Convention Committee, Inc., which contract provides for a hold harmless agreement. (Supervisor Renne presented.) Referred to Finance Committee.

File 313-82-2

[Rehabilitation of Buses - Capital Improvement]

Resolution approving funding by San Francisco Municipal Railway Improvement Corporation of Phase II of the motor coach rehabilitation contract with Dickensens Lines, Inc. (Supervisor Renne presented.) Referred to Finance Committee.

File 7-83-8

[State Legislation]

Resolution supporting amendment of SB-4 (Montoya) to include local government as an organization eligible for compensation in rate cases. (Supervisors Renne and Silver presented.) Referred to Public Works Committee.

File 12-83-31

[Contract]

Resolution authorizing execution of an agreement between the City and County of San Francisco and Children's Home Society of California to provide funds for in-home supportive services in support of child abuse and neglect prevention for fiscal year 1983-84. (Supervisor Walker presented.) Referred to Finance Committee.

File 342-83-1

[Contract]

Resolution authorizing execution of an agreement between the City and County of San Francisco and Audrey L. Smith Developmental Center, Inc., and Family Service Agency of San Francisco, as a joint venture, to provide funds for respite and family support services in support of child abuse and neglect prevention for fiscal year 1983-84. (Supervisor Walker presented.) Referred to Finance Committee.

File 342-83-2

Adopted

[1963 March on Washington]

Resolution memorializing the Twentieth Anniversary of the 1963 March on Washington and urging her Honor, the Mayor, to notify the San Francisco Congressional Delegation regarding support for that event.

File 343-83, Resolution No. 675-83

Supervisor Ward presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Monday, August 8, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Referred to Committee

[Ballot Argument]

Ballot argument favoring Charter amendment amending Section 9.111, relating to the number of signatures required to submit a recall to a vote of the electorate. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

File 107-83-2

[Ballot Argument]

Ballot argument favoring Charter amendment adding Section 8.506-2, relating to miscellaneous safety employees. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

File 265-83-2

Requests for Hearings

File 19-83-16, By Supervisor Molinari: To consider the feasibility of establishing a motorcycle parking zone on Bush Street, between Mason and Powell Streets, on the even numbered side of the street. Referred to Transportation and Traffic Committee.

File 20-83-15, By Supervisor Silver: To consider traffic problems on Clipper Street, eastbound, between Portola and Diamond Streets. Referred to Transportation and Traffic Committee.

File 344-83-1, By Supervisor Renne: To consider both the substantive and procedural nature of the Retirement System. Referred to Civil Service and General Administration Committee.

File 344-83-2, By Supervisor Hongisto: To compare the administrative costs of the Retirement System and the State Public Employees Retirement System. Referred to Civil Service and General Administration Committee.

File 345-83, By Supervisors Molinari, Kopp and Silver: To consider the Pier 39 Lease, to determine if representations made and conditions agreed to in granting it are being violated. Referred to Finance Committee.

File 346-83, By Supervisor Molinari: To consider the feasibility of establishing a green zone at 3134 Geary Boulevard. Referred to Transportation and Traffic Committee.

File 347-83, By Supervisor Nelder: To consider urging the Mayor to urge the Recreation and Park Commission to reduce fees for San Francisco residents at the Zoo, the Japanese Tea Garden, municipal swimming pools and Coit Tower. Referred to Finance Committee.

File 348-83, By Supervisors Kopp and Renne: To inquire into the administration of the Real Property Transfer Tax by the Recorder's Office. Referred to Finance Committee.

Monday, August 8, 1983

File 349-83, By Supervisor Hongisto: To inquire into the failure of the contractor to perform adequately on the construction of the Performing Arts Garage. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that letter be sent to the appropriate department, obtaining home addresses of members of the Audit Advisory Committee.

By Supervisor Renne, that City Attorney be requested to provide her with the appropriate code section which allows for citation of a vehicle in violation of preferential parking zone regulations when said vehicle has been moved by its operator from one side of the street to another, or to a separate block, in order to avoid such citation.

By Supervisors Ward, Hongisto, Kennedy and Renne, that they be added as co-sponsors of a Certificate of Honor being issued to Rodney Williams.

By Supervisor Kopp, that the City Attorney prepare appropriate legislation to transfer operation of the Office of the Recorder from the Registrar of Voters to the Assessor.

By Supervisor Kennedy, that a letter be sent to the Recreation and Park Department, inquiring (1) how many jobs are allotted to the Summer Youth Job Program, (2) what is the criterion for the allocation of the Summer Youth Job Program, (3) what is the ethnic breakdown, (4) how many low-income and unemployed youth are included, and (5) how, if at all, affirmative action is used in the department's Summer Youth Job Program.

By Supervisor Silver, that a letter of inquiry be sent to the Police Chief asking about the department's policy of ticketing automobiles in instances where there are no signs posted restricting parking.

By Supervisor Silver, that letter be sent to the Public Utilities Commission, inquiring whether in fact there are plans by the United States Forest Service to spray the 2,4-D herbicide in the forest watershed of the Tuolumne River and Calaveras County. The Supervisor requested that copies of the letter be sent to the Tuolumne County Board of Supervisors and to Ms. Linda Conklin of Sonora, California.

By Supervisor Silver, that a letter be sent to the Chief Administrative Officer, asking what services are provided to the City and County of San Francisco by the Redwood Empire Association that would justify the \$30,450 allocation to it from the Publicity and Advertising Fund when other events, such as Carnaval, San Francisco, the St. Patrick's Day Parade and the Lesbian/Gay Freedom Day Parade, are significantly underfunded.

Monday, August 8, 1983

By Supervisor Britt, that a letter be sent to the Police Commission and Chief of Police, asking for a report on an incident involving a gay man and police personnel which was reported in Herb Caen's column of August 4, 1983. The Supervisor additionally requested that the Commission provide information as to what orders will be issued to their officers or what training will be provided them to assure that similar acts of harassment do not occur in the future.

By Supervisor Hongisto, that a letter be sent to her Honor, the Mayor, requesting that he be advised of the details of any hearings on the conduct of staff of the Recorder's office.

Motions Adopted

Motion urging her Honor, the Mayor, to proclaim August 27, 1983 as a day commemorating the Twentieth Anniversary of the 1963 March on Washington in San Francisco.

File 4-83

Supervisor Ward moved that a letter be sent to her Honor, the Mayor, urging her to proclaim August 27, 1983 as a day commemorating the Twentieth Anniversary of the 1963 March on Washington. Supervisor Kennedy seconded the motion.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Election]

Motion calling a municipal election to be consolidated with the state-wide general election to be held on November 8, 1983.

File 60-83-2

Supervisor Nelder presented.

Supervisor Walker, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Motion that the Board award Certificates of Honor to the following:

Sam's Restaurant (Supervisor Nelder)
Father Alfred Boeddeker (Supervisor Nelder)
Melba Stern (Supervisor Ward)
Win Cottrell (Supervisors Britt, Walker)
Arthur McKinley Morris, III (Supervisors Silver, Hongisto,
Britt, Ward, Walker)

Monday, August 8, 1983

Sue Lee (Supervisors Walker, Silver, Renne, Britt)
Avonee Smith (Supervisors Kennedy, Britt, Hongisto, Walker)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

SPCA (Supervisor Ward)
Loris Roulette (Supervisor Walker)
Evelyn Wilson (Supervisor Walker)
Carlton Chappelle (Supervisor Molinari)
Margaret Rice (Supervisor Molinari)
Barzilla Ellis (Supervisor Kennedy)
Pinky Wright (Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Herbert Bobrow (Supervisors Kopp, Nelder)
Kenneth Johnson (Supervisor Kopp)
Lucile Morris (Supervisor Kopp)
Francis L. Tetreault (Supervisor Kopp)
Honorable Myron D. Questo (Supervisor Kopp)
Jessie Weiman (Supervisor Kopp)
Jim McGowan (Supervisors Renne, Britt, Hongisto)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:48 p.m. adjourned.

Margaret G. Maguire, Acting Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 8, 1983

Approved by the Board of Supervisors on September 6, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

9/15/83
Vol. 78

No. 34

MONDAY, AUGUST 15, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 15, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kopp, Renne, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:18 p.m.

Supervisor Kopp was noted present at 2:08 p.m.

Supervisor Renne was noted present at 2:22 p.m.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:26 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journals of Proceedings for Monday, September 20, 1982, Monday and Tuesday, September 27-28, 1982, and Monday, July 18, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Renne, Silver, Ward - 4.

Introduction of Guests

Monday, August 15, 1983

Supervisor Renne introduced and welcomed the following Asia Foundation Fellows who have spent the past year working as interns with Congressmen on Capitol Hill in Washington, D.C.: Mr. Ho Kin Chai, from Malaysia, who worked with Congressman Mervyn Dymally; Dr. Ijaz Hussain, from Pakistan, who worked with Congressman Claude Pepper; Mr. Euclides Abcede, from the Philippines, who worked with Congressman Hamilton Fish, Jr.; and Mr. C.M.N. Bogollagama, from Sri Lanka, who worked with Congressman Thomas S. Foley.

Supervisor Kopp introduced and welcomed Mr. Charles Chapman who last week swam from Alcatraz to Aquatic Park using the butterfly stroke, and his trainer, Mr. Henry Carr.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Airport Administration]

Ordinance approving lease of Plot 9A and Cargo Building 6 at San Francisco International Airport between Northwest Airlines, Inc. and City and County, acting by and through Airports Commission.
(Airports Commission)

File 27-83-6, Ordinance No. 415-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Yvonne Marie Dwyer against City and County by payment of \$13,500. (City Attorney)

File 45-83-35, Ordinance No. 416-83

(Superior Court No. 786-663.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Yiu Chee Louie and Sosim Louie against City and County, PJS Oyster Bed and Paul Spadaro by payment of \$72,000. (City Attorney)

File 45-83-37, Ordinance No. 417-83

(Superior Court No. 769-863.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Socorro Larios and Martha Larios against City and County by payment of \$3,100. (City Attorney)

File 45-83-39, Ordinance No. 418-83

Monday, August 15, 1983

(Superior Court No. 743-167.)

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, to increase the cash revolving fund of Department of Public Works to \$40,000. (Department of Public Works)

File 196-83-5, Ordinance No. 419-83

(Amends Section 10.158.)

Finally passed.

[Special Alcohol Fund]

Ordinance amending Administrative Code, creating a Special Alcohol Fund for the receipt and disbursement of funds received from the San Francisco Department of Public Health, Community Substance Abuse Services, Drinking Driver and First Offender Programs. (Department of Public Health)

File 331-83, Ordinance No. 420-83

(Adds Section 10.117-36.)

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$2,500,000, Public Health, San Francisco General Hospital, capital project budget (relocation of clinical laboratory). (Controller)

File 101-83-4, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Douglas Monterrosa against City and County by payment of \$4,000. (City Attorney)

File 45-83-33, Ordinance No.

(U.S.D.C. No. C-82-1252 RPA.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of William Gravitt against City and County by payment of \$75,000. (City Attorney)

File 45-83-34, Ordinance No.

(Superior Court No. 763-268.)

Passed for second reading.

Monday, August 15, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Raymond E. Anderson against City and County by payment of \$12,000. (City Attorney)

File 45-83-40, Ordinance No.

(Superior Court No. 780-594.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Edwards v. Steele, et al., in accordance with the terms and conditions of settlement of agreement. (City Attorney)

File 45-83-41, Ordinance No.

(Superior Court No. 721-286.)

Passed for second reading.

[Lease of Property]

Ordinance approving amendment to lease between Southwest Marine of San Francisco, Inc., a California Corporation, and City and County, operating by and through Port Commission. (Port Commission)

File 65-83-11, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the traffic conditions, sewer and sludge force main, Embarcadero at Jackson Street. (Department of Public Works)

File 28-83-18, Resolution No. 699-83

Adopted.

[Acceptance of Gift]

Resolution authorizing acceptance of physical fitness equipment valued at \$28,659.03 from Sports and Fitness Research Institute, Inc., for use by Fire Department. (Fire Department)

File 38-83-15, Resolution No. 701-83

Adopted.

[Acceptance of Gifts]

Resolution accepting gifts from various donors for use by Recreation and Park Department. (Recreation and Park Department)

File 38-83-16, Resolution No. 702-83

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(From Josephine D. Randall Junior Museum Society, equipment and materials valued at \$8,436.21, donated during fiscal year 1982-83 to benefit the Junior Museum;

From Sisterhood Guild of Temple Emini-El, \$14,000, for renovation of the Biblical Garden at Strybing Arboretum, major funding provided by Richard N. and Rhoda H. Goldman in memory of Walter Haas.)

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Mirov-Trane Service Agency by payment of \$5,402.55. (City Attorney)

File 48-83-11, Resolution No. 703-83

Adopted.

Recommendations of Health Committee

Adopted

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Children's Hospital of San Francisco, in the amount of \$155,634. (Department of Public Health)

File 30-83-97, Resolution No. 700-83

Adopted.

[Grant - State]

Resolution authorizing Department of Public Health, Family Practice Residency Program, San Francisco General Hospital, to amend grant period and terms concerning a grant of \$51,615 from the California Statewide Office of Health Planning and Development for Family Practice Residency for 1983-1985. (Mayor)

File 129-83-20, Resolution No. 705-83

Adopted.

[Grant - Private]

Resolution authorizing Department of Public Health, Laguna Honda Hospital, to apply for, accept and expend a grant of \$50,000 from various agencies for adult day health care services. (Mayor)

File 129-83-21, Resolution No. 706-83

Adopted.

Monday, August 15, 1983

[Grant - Federal]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Drug Programs, to apply for, accept and expend \$219,243 from National Institute of Drug Abuse for research study entitled "AIDS Risk Reduction for Needle-Using Drug Users." (Mayor)

File 129-83-22, Resolution No. 707-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Renne, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Convention Promotion and Services Fund]

Ordinance amending Administrative Code, relating to the establishment and administration of a San Francisco Convention Promotion and Services Fund. (Supervisors Renne, Britt, Molinari, Nelder, Silver, Walker)

File 332-83, Ordinance No. 421-83

(Adds Section 10.109-6.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Renne, Ward - 3.

Recommendation of Rules and Legislation Committee

Adopted

[Contract]

Motion approving amendments to agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation.

File 160-83-1

Adopted by the following vote:

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Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Renne, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[License Fees]

Ordinance amending Health Code, relating to fees, penalties, regulations and inspections for permits and licenses pertaining to dairy and milk inspection, permit or license. (Department of Public Health)

File 118-83-3, Ordinance No.

(Amends Section 489.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Renne, Ward - 3.

Adopted

[Government Funding]

Resolution authorizing Mayor to enter into an agreement with Private Industry Council of San Francisco for administration of employment and training programs; providing for approval of Board of Supervisors and providing for a transition period. (Mayor)

File 340-83, Resolution No. 710-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Renne, Ward - 3.

Recommendations of Energy and Environment Committee

Adopted as Amended

[Solid Waste]

Resolution adopting and approving final negative declaration finding and determining that the updated and revised 1983 Solid Waste Management Plan for the City and County will have no significant effect on the environment. (Chief Administrative Officer)

File 57-82-5, Resolution No. 694-83

Monday, August 15, 1983

Supervisor Walker, seconded by Supervisor Britt, moved to amend on line 23 by adding "1983" before "Solid Waste Management Plan" and to amend the title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Solid Waste]

Resolution approving and adopting updated and revised 1983 Solid Waste Management Plan for the City and County and transmitting plan to State Solid Waste Management Board. (Chief Administrative Officer)

File 57-82-6, Resolution No. 695-83

Supervisor Walker, seconded by Supervisor Britt, moved to amend on page 1, line 23, and on page 2, line 7, by adding "1983" before "Solid Waste Management Plan", and to amend the title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Federal Funds]

Resolution authorizing Director of City Planning to apply for, accept and expend funds in the amount of \$178,000 from the Federal Solar Energy and Energy Conservation Bank for energy management activities in the residential sector. (Mayor)

File 54-83-2, Resolution No. 704-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, August 15, 1983

[Plastic Pipe]

Resolution urging the State Department of Housing and Community Development to conduct tests on plastic pipe, including PVC pipe, for permeability and worker safety, prior to granting approval for expanded use. (Supervisor Maher)

File 317-83, Resolution No. 708-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Culture and Recreation Committee

Consideration Continued

[Federal Legislation]

Resolution protesting the Federal 'deregulation' movement when it infringes on the exercise of regulatory powers traditionally allocated to local authorities, with direct reference to S. 66, a proposed Cable Telecommunications Act, which would deprive San Francisco of the ability to maximize the benefits of the Cable TV Franchise. (Culture and Recreation Committee)

File 13-83-5, Resolution No.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to August 22, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Molinari - 1.

Adopted

[Federal Legislation]

Resolution opposing any legislation that threatens the continued universal availability of affordable telephone service to San Francisco's low income residents; memorializing Congress to amend S. 66 and/or any legislation to preserve existing State jurisdiction over the setting of rates of all providers of telephone services. (Culture and Recreation Committee)

File 13-83-5.1, Resolution No. 698-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

Monday, August 15, 1983

[Salaries and Wages]

Ordinance fixing schedules of compensation effective July 1, 1983, to be paid under the provisions of Charter Section 8.404 to employees occupying classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until adoption of ordinance establishing different provisions. (Civil Service Commission)

File 104-83-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1983; repealing Ordinance No. 411-82. (Civil Service Commission)

File 105-83-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1983-84, to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees under provisions of Charter Section 8.404. (Controller)

File 101-83-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

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(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, by adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1983; companion measure to Files 101-83-7 and 104-83-1. (Civil Service Commission)

File 102-83-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1983-84, to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under provisions of Charter Section 8.405. (Controller)

File 101-83-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1983-84, Police and Fire Departments, to provide rates of compensation for classes subject to the provisions of Section 8.405 of the Charter; effective July 1, 1983; companion measure to Files 101-83-8 and 105-83-1. (Civil Service Commission)

File 102-83-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Health Committee

Passed for Second Reading

[Contract]

Ordinance amending Administrative Code, authorizing Mayor to execute contracts with any public utility under the regulatory authority of any state or federal agency to remove specified hazardous materials. (Supervisors Walker, Kennedy)

File 209-83-2, Ordinance No.

(Adds Section 1.30.)

Monday, August 15, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Absent: Supervisor Kopp - 1.

Consideration Continued

[Contract]

Resolution requesting Mayor to enter into a contract with PG&E, embodying PG&E's proposal of June 16, 1983, to remove all PCB equipment from the City and County of San Francisco. (Health Committee)

File 209-83-2.1, Resolution No.

Supervisor Walker, seconded by Supervisor Kopp, moved to continue consideration to August 22, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Request Granted

Supervisor Silver requested that special notice of this item appearing on the August 22, 1983 Board agenda be provided to Mr. Joseph L. Landry of the San Francisco Organizing Project, Mr. Tim Sampson of Citizens Action League and Mr. Wray K. Jacobs of Service Employees Local 87.

No objection and Clerk directed to comply.

Adopted

[Hazardous Materials]

Resolution supporting Assembly Bill 1362 (Sher) regarding the protection of underground hazardous materials storage tanks. (Supervisor Walker)

File 12-83-30, Resolution No. 697-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Nuclear Test Sites]

Resolution urging the United States Department of Defense to take full responsibility for the health and safety of both military personnel and civilians who worked and lived in the vicinity of nuclear test sites. (Supervisor Britt)

File 338-83, Resolution No. 709-83

Monday, August 15, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recess

The Board, at the hour of 3:51 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 4:06 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Noted Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

Quorum present.

Supervisor Kennedy was noted present at 4:08 p.m.

Supervisor Kopp was noted present at 4:21 p.m.

Supervisor Maher was noted present at 4:07 p.m.

Supervisor Renne was noted present at 4:08 p.m.

Supervisor Ward was noted present at 4:13 p.m.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 9694M, dated May 19, 1983, disapproving Application No. 83.36C for conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6

(Appeal filed June 17, 1983.)

(Categorically exempt from environmental review.)

The following persons were sworn in and granted the privilege of the floor:

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Appellants

Gordon Lau, 535 Jackson Street, attorney representing property owners

Sophie Lau, property owner, 1434 Lombard Street

Henry Musto, 1280 Columbus Avenue, North Beach Merchants Association

Marsha Herman, 23 Scotland Street, tenant

Charlie Lum, President, Chinese Real Estate Association of America

Emilio Ghiradelli, 709 Columbus Avenue

Amy Chung, Vice President, Chinatown-Stockton Street Merchants and Property Owners Association

Respondents

Robert Passmore, Department of City Planning

Jerry Petrocelli, Past President, Telegraph Hill Dwellers

June Osterberg, 722 Filbert Street

Joanna Mapin, 720 Filbert Street

Genevieve Yuen, 1736 Mason Street

Jane Winslow, 396 Lombard Street, Telegraph Hill Dwellers

Joan Danielson, resident of Russian Hill

A rebuttal period was allowed.

The President then declared the public hearing closed.

Consideration Continued

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 9694M, dated May 19, 1983, disapproving Application No. 83.36C for conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6.1

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Supervisor Maher, seconded by Supervisor Kopp, moved to remand matter to the City Planning Commission for determination of the actual square footage of project and whether or not it complies with off-street parking requirements of the City Planning Code and to continue consideration to August 29, 1983.

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Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6.2

Supervisor Maher, seconded by Supervisor Kopp, moved to continue consideration to August 29, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 1435 Bay Street, a condominium subdivision.

File 58-83-16

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 1435 Bay Street, a condominium subdivision. (Department of Public Works)

File 58-83-16

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 8.

Noes: Supervisors Britt, Walker - 2.

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Absent: Supervisor Silver - 1.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 2040 Fell Street, a condominium subdivision.

File 58-83-17

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 2040 Fell Street, a condominium subdivision. (Department of Public Works)

File 58-83-17

Supervisor Kopp, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 8.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Silver - 1.

SPECIAL ORDER - 4:00 P.M.

Consideration Continued

Hearing of all persons interested in or objecting to approval of final map of Silverview Terrace, a condominium subdivision.

File 58-83-18

The Clerk advised that notice on this item was defective and that a motion to continue would be in order.

Supervisor Renne, seconded by Supervisor Kopp, thereupon moved to continue consideration to August 22, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

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From the Department of Public Works

[Condominium Conversion]

Motion approving final map of Silverview Terrace, a condominium subdivision. (Department of Public Works)

File 58-83-18

Supervisor Renne, seconded by Supervisor Kopp, moved to continue consideration to August 22, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Keith Eickman, Commissioner, Recreation and Park Commission, August 11-20; Samuel Martinez, Member, Assessment Appeals Board, August 13-30; Supervisor John L. Molinari, Member, Board of Supervisors August 19-21; Peter McCrea, President, Public Utilities Commission, July 28- August 19; Robert Nicco, Commissioner, Fire Commission, August 3-5; Supervisor Louise H. Renne, Member, Board of Supervisors, August 19- 30; Mervyn F. Silverman, Director, Department of Public Health, August 17-30; Meta K. Stanley, Member, Retirement Board, August 12-27, 1983.

File 1-83, Resolution No. 696-83

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward- 11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Contracts]

Substitute Draft ordinance (4th Draft) adding Section 6.1-1 to Administrative Code, relating to rates of wages in contracts for personal services. (Supervisor Walker presented as a proposed amendment of the whole, to supersede proposed amendment designated 3rd Draft.) Referred to Rules and Legislation Committee.

File 27-83-2

Monday, August 15, 1983

[Death Benefits]

Ordinance amending Section 16.80 of Administrative Code, relating to death benefits, to provide that maximum death benefit payable upon death of certain members shall be \$3,000. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 232-83-1

[Acquisition of Property]

Resolution authorizing acquisition of Lot 1 in Assessor's Block 3551, located at 1940 Harrison Street, for a new Municipal Railway Division storage and maintenance facility. (Supervisor Renne presented.) Referred to Finance Committee.

File 84-83-3

Ballot Arguments

[Ballot Argument]

Ballot argument favoring ordinance regulating smoking in the workplace. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 158-82-5

[Ballot Argument]

Ballot argument opposing initiative Charter amendment reducing the number of members of the Board of Supervisors from eleven to seven. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 60-83-3

[Ballot Argument]

Ballot argument (skeletal) favoring declaration of policy on El Salvador. (Supervisor Britt presented.) Referred to Rules and Legislation Committee.

File 60-83-4

[Ballot Argument]

Ballot argument favoring Charter amendment adding Section 3.562, creating a library for the blind and physically disabled. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 180-83-1

[Ballot Argument]

Ballot argument favoring Charter amendment amending Section 7.403, to provide that all lands under the jurisdiction of the Recreation and Park Department, with three exceptions, shall be deemed used or intended for use for park purposes. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 237-83-5

Monday, August 15, 1983

[Ballot Argument]

Ballot argument favoring Charter amendment amending Sections 5.100 and 5.104, relating to the compensation of members of the Board of Education and the Community College District. (Supervisor Maher presented.) Referred to Rules and Legislation Committee.)

File 271-83-1

[Ballot Argument]

Ballot argument favoring Charter amendment amending Section 8.350, facilitating disability transfers. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 280-83-1

[Ballot Argument]

Ballot argument favoring Charter amendment amending Section 8.405, relating to the salaries of uniformed forces in the police and fire departments. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 284-83-1

[Ballot Argument]

Ballot argument favoring Charter amendment adding Sections 3.503-3 and 8.506-3, providing for the transfer of the San Francisco Housing Authority Police to the City and County of San Francisco and for retirement benefits. (Supervisor Ward presented.) Referred to Rules and Legislation Committee.

File 290-83-1

Requests for Hearings

Referred to Committee

File 42-83-74, By Supervisor Molinari: To consider the temporary closing of a portion of Telegraph Hill Boulevard on September 25, 1983, from 1:00 p.m. to 5:00 p.m., for Annual Telegraph Hill Dwellers Picnic. Referred to Transportation and Traffic Committee.

File 350-83, By Supervisor Walker: To consider the traffic problems at the San Francisco Farmers' Market. Referred to Transportation and Traffic Committee.

File 351-83, By Supervisor Nelder: To consider installation of additional restroom facilities, as well as improving condition of existing facilities, at Portsmouth Square, including the cleaning, maintenance and safety of the facility. Referred to Culture and Recreation Committee.

File 352-83, By Supervisor Britt: To review the provisions and operation of the Residential Energy Conservation Ordinance. Referred to Energy and Environment Committee.

File 353-83, By Supervisor Ward: To ascertain whether any violations of current ordinances exist relative to the proliferation of itinerant merchants in the downtown sector of San Francisco and in other areas of the City. Referred to Public Protection Committee.

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Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that her name be added as co-sponsor of Certificate of Honor being issued to the St. Francis Square Apartments.

By Supervisor Walker, that letter be sent to the Health Department, requesting that it investigate the sale of fresh fish in the vicinity of the San Francisco Farmers' Market.

By Supervisor Ward, that a letter of inquiry be sent to the Chief of Police to determine what measures are being taken or anticipated by the Police Department regarding the proliferation of itinerant merchants.

By Supervisor Walker, that the appropriate department be requested to perform a traffic study of the San Francisco Farmers' Market and to submit recommendations to alleviate the existing traffic problems at that location.

By Supervisor Nelder, that letters be sent to the United States Department of the Interior, expressing support for National Historic Landmark status for the "C.A. Thayer" Lumber Schooner and the Old United States Mint Building.

By Supervisor Nelder, that future special orders of business before the Board of Supervisors be set for the hour of 3:00 p.m.

By Supervisor Ward, that letter be sent to the Department of Public Works and the Police Department, to determine whether there is any legislation governing semi-truck traffic (18 wheelers) along the corridor of Fillmore Street, from Fell to Post Streets. The Supervisor has received numerous complaints involving semi-truck traffic occurring in that area at the hour of 4:30 a.m. and at various other times during the night and day.

By Supervisor Nelder, that a letter be sent to the Chief Administrative Officer, inquiring why KPOO did not get an increase in its second-year allocation from the Publicity and Advertising Fund, as had been promised.

By Supervisor Molinari, that a letter be sent to the Director of Public Works, requesting him to consider placing refuse containers at the following locations, and to notify the Supervisor of his findings: Southeast corner of Romolo and Vallejo Streets, the southeast corner of Green Street and Grant Avenue, the Vallejo Street steps and the southeast corner of Powell and Lombard Streets.

By Supervisor Kennedy, that a letter be sent to the Chief Administrative Officer, requesting that the Director of Health be directed to show cause why representatives of the Black, Latino and Asian communities were not included on the Task Force selected to analyze the Community Mental Health Services organizational structure, noting that San Francisco has traditionally sought input and representation from a cross-section of the population when issues of such magnitude are addressed, and requesting that consideration be given to reconstituting the Task Force to reflect the diversity of the San Francisco community.

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By Supervisor Kennedy, that a letter be sent to the Chief of Police, requesting investigation of citizen complaints of increasing and unchecked crime in the area of Potrero Hill, bounded by 22nd, Carolina, 26th and Wisconsin Streets, and a determination of what, if any, action has been taken by the department to alleviate the problem.

By Supervisor Kennedy, that a letter be sent to the Tax Collector regarding the feasibility of changing the form of the residential parking permit to delete the address shown on the face of the permit as a measure to safeguard the privacy and public safety of holders of the permit stickers.

By Supervisor Hongisto, that letter be sent to the General Manager of the Municipal Railway, to obtain information concerning the traffic accident record of the Muni driver involved in the July 24, 1983 accident at Hyde and Beach Streets.

By Supervisor Silver, that a letter be sent to the Real Estate Department, requesting it to appraise the old Penney's building property located at 5th and Market Streets and to determine if it can be obtained through eminent domain proceedings for open space purposes.

By Supervisor Silver, that a letter be sent to the Open Space and Park Renovation Citizens Advisory Committee, requesting it to consider the appropriateness of use of property located at 5th and Market Streets for park purposes.

By Supervisor Renne, that a letter be sent to the Public Utilities Commission, inquiring as to the feasibility of providing field-trip group rates for childcare groups during summer months and during off-peak hours and, if such a mechanism is feasible, the extent to which such a concept could be expanded within present legal and fiscal restraints.

By Supervisor Renne, that a letter be sent to the Director of the Mayor's Office of Employment and Training, to determine if there is any requirement for the Private Industry Council to have a representative in the field of childcare and, if so, whether this requirement is being met.

By Supervisor Kopp, that a letter be sent to the Department of Public Works to obtain report on the number of wheelchairs using City Hall ramps for the physically handicapped during the first year of existence of the ramps, together with an itemization of the total cost of the ramps and stage of completion.

Motions

Adopted

Motion directing the City Attorney to pursue further legal action to obtain reimbursement from the State for expenses incurred in connection with the creation of an additional Superior Court Judgeship.

File 12-80-23.3.

Appointment of President Pro Tempore

Monday, August 15, 1983

At the request of the President, Supervisor Britt assumed the Chair.

Supervisor Kopp presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Molinari, Nelder, Ward - 4.

The President reassumed the Chair.

Motion temporarily prohibiting smoking in the Legislative Chamber of the Board of Supervisors.

File 158-82-4.

Supervisor Molinari presented and, seconded by Supervisor Maner, moved adoption.

Supervisor Kopp requested that the Journal of Proceedings reflect that reconstruction of the Chamber floor is still in process and not yet completed.

Supervisor Hongisto requested that the record reflect that he did not vote for the new floor which in his view at a cost of \$33,000 is a waste of taxpayers money and that it is unfortunate to inconvenience the smoking public when receptacles could be placed in the Chamber for their use.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisors Kennedy, Walker - 2.

Referred to Committee

Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors, by adding Rule 5.6 thereto, to prohibit smoking inside the rails of the Legislative Chamber of the Board. File 56-83-1. (Supervisors Kopp, Molinari and Silver presented.) Referred to Rules and Legislation Committee.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Monday, August 15, 1983

Adopted

Supervisor Kopp, seconded by Supervisor Maher, moved that a letter be sent to the owners of Sweet Things at 3108-A Fillmore Street to determine whether the condition providing that the restaurant bakery not operate later than 7:00 p.m., as contained in condition "c" of the motion adopted by the Board of Supervisors granting special use authorization for the business at that location, is being met.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Assent: Supervisors Hongisto, Nelder, Ward - 3.

The President reassumed the Chair.

Motion that the Board award Certificates of Honor to the following:

San Francisco Lawyers' Committee for Urban Affairs (Supervisors Renne, Britt, Maher, Walker & Silver)
Jewell Becknell (Supervisor Walker)
Henry Ohlhoff House (Supervisor Walker)
Helen D. Hendricks (Supervisor Nelder)
Clarence Chapman, Jr., aka "Charlie Tuna" (Supervisor Ward)
Willie Mays "Say Hey" Foundation (Supervisor Ward)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Michael M. Bickford (Supervisor Maher)
Adrienne Casco (Supervisor Maher)
Leslie Ray (Supervisor Walker)
Win Cottrell (Supervisor Walker)
Dr. Howard S. Gloyd (Supervisors Kennedy and Silver)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Eugenio Mosuela (Supervisor Nelder on behalf of the entire Board)
Margaret Storke Cox (Supervisor Kopp)
Benito R. Gotelli (Supervisor Kopp)
Margaret Kaplan (Supervisor Kopp)
Donald Bartel (Supervisor Kopp)
Dr. Hope Corey (Supervisors Renne, Walker and Britt)
Dr. Clayton G. Lyon (Supervisors Britt and Kopp)
Calvin Pond (Supervisors Kennedy and Ward)

File 2-83

Unanimously adopted by a rising vote.

Monday, August 15, 1983

ADJOURNMENT

There being no further business, the Board at the hour of 5:39 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 15, 1983

Approved by the Board of Supervisors on September 12, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

5 9/22/83
Vol. 78

No. 35

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 22, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Renne, Silver - 4.

Quorum present.

Supervisor Renne excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:12 p.m.

Supervisor Kopp was noted present at 2:10 p.m.

Supervisor Silver was noted present at 2:21 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Hongisto, moved that the Journals of Proceedings for Monday, October 4, 1982, Tuesday, October 12, 1982, and Monday, July 25, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Kennedy, Kopp, Renne, Silver - 4.

COMMUNICATION

The Clerk presented the following communication from Mr. Jay Patterson, Registrar of Voters:

Monday, August 22, 1983

August 22, 1983

Mr. John L. Taylor
Clerk of the Board of Supervisors
City Hall, Room 235
San Francisco, California 94102

Dear Mr. Taylor:

Accompanying this letter are certificates attesting to the sufficiency of an initiative Charter amendment and an initiative declaration of policy.

The Firefighters Overtime Initiative Charter Amendment qualified for the ballot by reason of having 26,490 valid signatures and the Bilingual Ballots Initiative Declaration of Policy qualified by reason of having 12,400 valid signatures.

The initiative Declaration of Policy exceeds the 9,679 signatures required to qualify such an initiative for the ballot. Accordingly, by the power vested in me by Article IX of the Charter, I hereby place the Bilingual Ballots Declaration of Policy on the November 8, 1983 ballot.

I await the Board's instructions on placement of the Firefighters' Overtime Charter Amendment on the ballot. An early resolution of the question of ballot placement would be appreciated inasmuch as ballot arguments are due one week from today.

Very truly yours,

/s/
Jay Patterson
Registrar of Voters

Adopted

Motion ordering submitted to the electorate at the General Municipal Election to be held on November 8, 1983, the Firefighters Overtime Initiative Charter Amendment.

File 60-83-6

Supervisor Molinari, seconded by Supervisor Kopp, thereupon moved that the Firefighters Overtime Initiative Charter Amendment be ordered submitted to the electorate.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Kennedy, Renne, Silver, Walker - 4.

Introduction of Guests

Supervisor Ward introduced and welcomed a group of members of an art and culture committee from American Samoa.

CONSENT CALENDAR

Monday, August 22, 1983

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Consideration Continued

[Lease of Property]

Ordinance approving breakwater lease between Pier 39 Limited Partnership and City and County, operating by and through Port Commission. (Port)

File 65-83-8, Ordinance No.

Supervisor Silver, seconded by Supervisor Kopp, moved to continue consideration to August 29, 1983.

Requests Granted

Supervisor Kopp requested that the Port be asked to provide the Board by August 29, 1983, with an accounting of the 2% provision of the Pier 39 lease.

Supervisor Silver requested that the City Attorney advise the Board by August 29, 1983, whether it may, as part of the pending ordinance, provide as condition to approval of the lease, that Board approval be required for any change in subleases for those businesses now owned and operated at Pier 39.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Renne, Ward - 3.

Supervisor Nelder requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Public Protection Committee

Adopted

[Jail Administration]

Resolution authorizing the Sheriff to apply for and accept federal assistance through the United States Marshals Service to expand work furlough facilities within the City and County of San Francisco. (Supervisor Hongisto)

File 318-83-2, Resolution No. 728-83

Adopted by the following vote:

Monday, August 22, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Renne, Silver - 2.

[Jail Administration]

Resolution authorizing the Sheriff to offer voluntary program whereby persons committed to the county jail may perform ten hours of public service work in lieu of one day of confinement.
(Supervisor Hongisto)

File 325-83, Resolution No. 729-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Renne, Silver - 2.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$2,500,000, Public Health, San Francisco General Hospital, capital project budget (relocation of clinical laboratory). (Controller)

File 101-83-4, Ordinance No. 429-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Douglas Monterrosa against City and County by payment of \$4,000. (City Attorney)

File 45-83-33, Ordinance No. 422-83

(U.S.D.C. No. C-82-1252 RPA.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of William Gravitt against City and County by payment of \$75,000. (City Attorney)

File 45-83-34, Ordinance No. 423-83

(Superior Court No. 763-268.)

Finally passed.

Monday, August 22, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Raymond E. Anderson against City and County by payment of \$12,000. (City Attorney)

File 45-83-40, Ordinance No. 424-83

(Superior Court No. 780-594.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Edwards v. Steele, et al., in accordance with the terms and conditions of settlement of agreement. (City Attorney)

File 45-83-41, Ordinance No. 425-83

(Superior Court No. 721-286.)

Finally passed.

[Lease of Property]

Ordinance approving amendment to lease between Southwest Marine of San Francisco, Inc., a California Corporation, and City and County, operating by and through Port Commission. (Port Commission)

File 65-83-11, Ordinance No. 426-83

Finally passed.

[License Fees]

Ordinance amending Health Code, relating to fees, penalties, regulations and inspections for permits and licenses pertaining to dairy and milk inspection, permit or license. (Department of Public Health)

File 118-83-3, Ordinance No. 434-83

(Amends Section 489.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuits]

Ordinance authorizing settlement of litigation of Kathryn Fraser against City and County by payment of \$7,438.50. (City Attorney)

File 45-83-36, Ordinance No.

(Superior Court No. 788-012.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Helen Lyons against City and County by payment of \$6,200. (City Attorney)

File 45-83-43, Ordinance No.

Monday, August 22, 1983

(Superior Court No. 787-505.)

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of 7120 Building and Grounds Maintenance Superintendent, Sheriff's Department. (Sheriff)

File 31-83-20, Resolution No. 718-83

Adopted.

[Employee Replacement]

Resolution approving immediate filling of vacated position of 7150 City Shops General Superintendent, Central Shops Division, Purchasing Department. (Purchasing Department)

File 31-83-21, Resolution No. 719-83

Adopted.

[Unlitigated Claim]

Resolution approving settlement of unlitigated claim of Miguel Acosta against City and County by payment of \$10,000. (City Attorney)

File 48-83-13, Resolution No. 712-83

Adopted.

[Unlitigated Claims]

Resolution approving settlement of unlitigated claims of Bonnie Bolden, aka Bonnie Turner and Bertha Bell, by payment of \$5,000. (City Attorney)

File 48-83-14, Resolution No. 713-83

Adopted.

[Lease of Property]

Resolution authorizing lease of property at 100 McAllister Street with Hastings College of the Law, lessors, for use by Civil Service Commission's Examination Program. (Real Estate Department)

File 64-83-21, Resolution No. 723-83

Adopted.

[Federal Funds - Community Development]

Resolution approving transfer of \$40,000 in San Francisco Community Development Block Grant for Jobs Program Funds allocated to the Recruitment and Training Program under Resolution No. 520-83 to Horizons Unlimited. (Mayor)

Monday, August 22, 1983

File 79-83-9, Resolution No. 724-83

Adopted.

[Contract]

Resolution authorizing the execution of an agreement between City and County and Children's Home Society of California to provide funds for in-home supportive services in support of child abuse and neglect prevention for fiscal year 1983-84. (Supervisor Walker)

File 342-83-1, Resolution No. 731-83

Adopted.

[Contract]

Resolution authorizing execution of an agreement between City and County and Audrey L. Smith Developmental Center, Inc., and Family Service Agency of San Francisco, as a joint venture, to provide funds for respite and family support services in support of child abuse and neglect prevention for fiscal year 1983-84. (Supervisor Walker)

File 342-83-2, Resolution No. 732-83

Adopted.

[Contract]

Resolution authorizing execution of agreement between City and County and State of California Department of Education for participation by City and County in State's Child Care and Development Program for fiscal year 1983-84. (Department of Social Services)

File 337-83, Resolution No. 730-83

Adopted.

Recommendation of Public Works Committee

Adopted

[Sidewalk Encroachment]

Resolution approving decision of Director of Public Works granting revocable permission to occupy portions of the sidewalk area with concrete walls, steps and a pedestrian ramp and pipe guardrails and handrails and to construct a warped driveway ramp and a nonstandard warped curb ramp at 2638 Baker Street.

File 24-83-2, Resolution No. 716-83

(Block 950, Lot 22.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Monday, August 22, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Culture and Recreation Committee

Adopted as Amended

(((Federal Legislation)

Resolution protesting the Federal 'deregulation' movement when it infringes on the exercise of regulatory powers traditionally allocated to local authorities, with direct reference to S. 66, a proposed Cable Telecommunications Act, which would deprive San Francisco of the ability to maximize the benefits of the Cable TV Franchise.)) (Culture and Recreation Committee)

File 13-83-5, Resolution No. 715-83

[Federal Regulation]

Resolution protesting the Federal "deregulation" movement when it infringes on the exercise of regulatory powers traditionally allocated to local authorities, and, in that context, authorizing the Citizens Telecommunications Policy Committee to uphold local authority by joining other cable groups in seeking amendments to S.66, a proposed Cable Telecommunications Act, which would preserve San Francisco's ability to maximize the benefits of the cable TV franchise; and requesting the Mayor to forward the Citizens' Telecommunications Policy Committee's objections to S.66 which are embodied in this resolution to San Francisco's delegation in Congress with a request that they take all action necessary to effectuate the intent of this resolution.

Supervisor Ward, seconded by Supervisor Walker, moved an amendment of the whole entitled "[Federal Regulation] Resolution protesting the Federal "deregulation" movement when it infringes on the exercise of regulatory powers traditionally allocated to local authorities, and, in that context, authorizing the Citizens Telecommunications Policy Committee to uphold local authority by joining other cable groups in seeking amendments to S.66, a proposed Cable Telecommunications Act, which would preserve San Francisco's ability to maximize the benefits of the cable TV franchise; and requesting the Mayor to forward the Citizens' Telecommunications Policy Committee's objections to S.66 which are embodied in this resolution to San Francisco's delegation in Congress with a request that they take all action necessary to effectuate the intent of this resolution."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Monday, August 22, 1983

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Recommendations of Civil Service and General Administration Committee

Finally Passed

[Salaries and Wages]

Ordinance fixing schedules of compensation effective July 1, 1983, to be paid under the provisions of Charter Section 8.404 to employees occupying classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until adoption of ordinance establishing different provisions. (Civil Service Commission)

File 104-83-1, Ordinance No. 432-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1983; repealing Ordinance No. 411-82. (Civil Service Commission)

File 105-83-1, Ordinance No. 433-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

Monday, August 22, 1983

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1983-84, to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees under provisions of Charter Section 8.404. (Controller)

File 101-83-7, Ordinance No. 427-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, by adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1983; companion measure to Files 101-83-7 and 104-83-1. (Civil Service Commission)

File 102-83-6, Ordinance No. 430-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1983-84, to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under provisions of Charter Section 8.405. (Controller)

File 101-83-8, Ordinance No. 428-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1983-84, Police and Fire Departments, to provide rates of compensation for classes subject to the provisions of Section 8.405 of the Charter; effective July 1, 1983; companion measure to Files 101-83-8 and 105-83-1. (Civil Service Commission)

File 102-83-7, Ordinance No. 431-83

Monday, August 22, 1983

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Recommendations of Health Committee

Consideration Continued

[Contract]

Ordinance amending Administrative Code, authorizing Mayor to execute contracts with any public utility under the regulatory authority of any state or federal agency to remove specified hazardous materials. (Supervisors Walker, Kennedy)

File 209-83-2, Ordinance No.

(Adds Section 1.30.)

Supervisor Walker, seconded by Supervisor Molinari, moved to continue consideration to October 3, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Contract]

Resolution requesting Mayor to enter into a contract with PG&E, embodying PG&E's proposal of June 16, 1983, to remove all PCB equipment from the City and County of San Francisco. (Health Committee)

File 209-83-2.1, Resolution No.

Supervisor Walker, seconded by Supervisor Molinari, moved to continue consideration to October 3, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

Monday, August 22, 1983

[Government Funding]

Ordinance appropriating \$20,153,454, Clean Water Program, capital project budget; reserving bond and grant funds. (Controller)

File 101-82-270, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Renne - 1.

[Revolving Fund]

Ordinance amending Administrative Code, increasing the Public Utilities Commission Revolving Fund to \$5,700 and the Water Department Revolving Fund to \$78,000. (Public Utilities Commission)

File 196-83-3, Ordinance No.

(Amends Sections 10.156 and 10.166.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Revolving Fund]

Ordinance amending Administrative Code, increasing Sheriff's Cash Revolving Fund to \$3,300; effective September 1, 1983. (Sheriff)

File 196-83-6, Ordinance No.

(Amends Section 10.164.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Parking Revolving Fund]

Ordinance amending Administrative Code, increasing Recreation and Park Department Revolving Fund to \$17,250. (Recreation and Park Department)

File 196-83-7, Ordinance No.

(Amends Section 10.160.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Monday, August 22, 1983

(Supervisor Kopp dissenting in Committee.)

Adopted

[Appropriations]

Resolution establishing appropriations limit for fiscal year 1983-84 pursuant to California Constitution Article XIII B. (City Attorney)

File 101-83-5, Resolution No. 725-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

[Rehabilitation of Buses - Capital Improvement]

Resolution authorizing Public Utilities Commission to accept and expend funds from the San Francisco Municipal Railway Improvement Corporation for Phase II of the Motor Coach Rehabilitation Program, including contract with Dickens Lines, Inc. (Supervisor Renne)

File 7-83-8, Resolution No. 711-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Renne - 1.

Recommendation of Public Protection Committee

Adopted

[Public - Citations]

Resolution urging Mayor to urge Chief of Police to direct police officers, parking controllers or other persons authorized to issue citations for parking violations to write on the face of the citation the amount of bail currently in effect for the violation. (Public Protection Committee)

File 314-83, Resolution No. 727-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Renne - 2.

Recommendations of Public Works Committee

Passed for Second Reading

Monday, August 22, 1983

[Flower Market]

Ordinance amending Public Works Code, to add a flower market on the corner of Columbus Avenue and Powell Street. (Supervisor Britt)

File 123-83-5, Ordinance No.

(Amends Section 155.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Renne - 2.

Rereferred to Committee

[Permits]

Resolution granting revocable permission to Jonathan C. Rice to occupy a portion of sidewalk area of Vallejo Street in front of One Russian Hill Place with a parking area.

File 10-83-6, Resolution No.

(Block 127, Lot 8A.)

Supervisor Maher, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Hongisto, Silver - 2.

Absent: Supervisor Renne - 1.

Adopted

Supervisor Walker, seconded by Supervisor Molinari, moved that the Clerk request the Department of Real Estate to provide the Board with a synopsis or inventory of other vacations, easements or special permits granted to individuals concerning City property to determine if this is done more frequently than it would appear and whether there is a need for public policy to govern such actions.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Adopted

[Airport Financing]

Resolution authorizing Airports Commission to file application, accept and expend grant from Federal Aviation Administration for assistance in improvement at Airport. (Mayor)

Monday, August 22, 1983

File 27-83-5, Resolution No. 717-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Renne, Silver - 2.

[State Grant]

Resolution approving application and project agreement for historic preservation grants-in-aid funds for City Hall dome preservation project. (Mayor)

File 140-83-3, Resolution No. 726-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Renne, Silver - 2.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Rent Board]

Ordinance amending Administrative Code, to provide that the certification of capital improvements, rehabilitation and energy conservation measures be transferred from Real Estate Department to the Residential Rent Stabilization and Arbitration Board and authorizing said board to establish a filing fee, hire an estimator, and conduct certification hearings; providing further for an extension of time for the mailing of hearing officer findings, and for modification of the definition of capital improvements. (Supervisor Ward)

File 109-83-6, Ordinance No.

(Amends Sections 37.2, 37.3, 37.7, 37.8 and 37.9.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Supervisor Kopp Excused from Voting

In accordance with the advice from the City Attorney, Supervisor Kopp requested to be excused from voting on the following recommendations of the Planning, Housing and Development Committee because the developer is his client on other matters.

Supervisor Silver, seconded by Supervisor Kennedy, moved to excuse Supervisor Kopp from voting.

Motion adopted by the following vote:

Monday, August 22, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Renne - 1.

Motion to Continue

Supervisor Walker, seconded by Supervisor Britt, moved to continue consideration of the following measures to August 29, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Excused: Supervisor Kopp - 1.

Absent: Supervisors Renne - 1.

Consideration Continued

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at the north and south frontages of Ocean Avenue, between Manor Drive and Faxon Avenue, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Silver)

File 162-83-2.1, Resolution No.

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for an Ocean Avenue Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Supervisor Silver)

File 162-83-2.3, Ordinance No.

(Adds Section 243.)

[Zoning Map Change]

Ordinance changing use classification of property on Ocean Avenue, both north and south frontages between Manor Drive and Faxon Avenue, from C-2 District to C-2 District with Ocean Avenue Affordable Housing Special Use District. (Supervisor Silver)

File 162-83-2.2, Ordinance No.

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at Monterey Boulevard, east of Ridgewood Avenue, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Silver)

Monday, August 22, 1983

File 162-83-3.1, Resolution No.

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for a Monterey Boulevard Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization.
(Supervisor Silver)

File 162-83-3.3, Ordinance No.

(Adds Section 244.)

[Zoning Map Change]

Ordinance changing use classification of property on northeast and southeast intersection of Monterey Boulevard and Ridgewood Avenue from RM-1 and C-1 District to RM-1 and C-1 with Monterey Boulevard Affordable Housing Special Use District. (Supervisor Silver)

File 162-83-3.2, Ordinance No.

Request Granted

Supervisor Kennedy requested that the appropriate department be requested to conduct a traffic study of the Ocean Avenue corridor from Junipero Serra Boulevard to I-280 and the whole Monterey Boulevard corridor.

No objection and Clerk directed to comply.

Recommendations of Rules and Legislation Committee

Adopted

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "A", a Charter amendment amending Section 9.111, relating to the number of signatures required to submit a recall to a vote of the electorate.
(Supervisor Hongisto)

File 107-83-2

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend the ballot argument to add "to both the public and office holders" after "fairness" so that affected sentence reads: "In fairness to both the public and office holders, let's not make it too easy to qualify a recall election for the ballot."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend further to add "This amendment will bring San Francisco law into conformance with State Elections Code provisions governing other cities and counties." after "As recent history has shown, this is indeed a dubious distinction."

Monday, August 22, 1983

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "B", a Charter amendment amending Section 7.403, to provide that all lands under the jurisdiction of the Recreation and Park Department, with three exceptions, shall be deemed used or intended for use for park purposes. (Supervisor Renne)

File 237-83-5

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Renne - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "C", a Charter amendment adding Section 3.562, creating a library for the blind and physically disabled. (Supervisor Molinari)

File 180-83-1

Supervisor Silver, seconded by Supervisor Molinari, moved to amend ballot argument to substitute "Outreach programs to publicize library services to this group have been inadequate" for "There is no outreach program to publicize library services to this group", and to substitute "Inadequate efforts have been made to reach eligible borrowers" for "No consistent effort has been made to reach eligible borrowers".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Renne - 2.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward - 7.

Monday, August 22, 1983

Noes: Supervisors Kopp, Maher, Silver - 3.

Absent: Supervisor Renne - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "D", a Charter amendment amending Section 8.350, facilitating disability transfers. (Supervisor Molinari)

File 280-83-1

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Renne, Silver - 2.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "E", a Charter amendment adding Section 8.506-2, relating to miscellaneous safety employees. (Supervisor Hongisto)

File 265-83-2

Supervisor Hongisto, seconded by Supervisor Kennedy, moved an amendment of the whole to the ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Walker, Ward - 6.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Hongisto, Renne, Silver - 3.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "F", a Charter amendment adding Sections 3.503-3 and 8.506-3, providing for the transfer of the San Francisco Housing Authority Police to the City and County of San Francisco and for retirement benefits. (Supervisor Ward)

File 290-83-1

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Renne - 2.

Monday, August 22, 1983

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "G", a Charter amendment amending Section 8.526, relating to cost-of-living adjustments for miscellaneous employees. (Rules and Legislation Committee)

File 270-83-1

Supervisor Silver, seconded by Supervisor Britt, moved an amendment of the whole to the ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Renne - 2.

Supervisor Kennedy, seconded by Supervisor Kopp, moved to further amend the ballot argument by striking "This Proposition will not cost the City any money."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "H", a Charter amendment amending Section 5.100 and 5.104, relating to the compensation of members of the Board of Education and the Community College District. (Supervisor Maher)

File 271-83-1

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "I", a Charter amendment (2nd draft) amending Section 8.405, relating to the salaries of uniformed forces in the Police and Fire Departments. (Supervisor Molinari)

File 284-83-1

Monday, August 22, 1983

Supervisor Molinari, seconded by Supervisor Nelder, moved to amend the ballot argument by substituting "members" for "a member", by substituting "we" for "I" wherever it appears in the argument, and by substituting "us to" for "me and my colleagues that".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Renne - 2.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Renne - 2.

Consideration Continued

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "N", a declaration of policy on El Salvador. (Supervisor Britt)

File 60-83-4

Supervisor Britt, seconded by Supervisor Hongisto, moved an amendment of the whole to the ballot argument.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

After a period of discussion, Supervisor Britt, seconded by Supervisor Walker, moved to amend the ballot argument to restore it to its original language.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Renne, Ward - 2.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisors Kopp, Maher, Ward - 3.

Absent: Supervisor Renne - 1.

Monday, August 22, 1983

Later in the proceedings, Supervisor Silver, seconded by Supervisor Maher, moved to rescind the foregoing vote:

Motion to rescind adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Silver, Ward - 6.

Noes: Supervisors Hongisto, Walker - 2.

Absent: Supervisors Britt, Kopp, Renne - 3.

Supervisor Britt, seconded by Supervisor Maher, thereupon moved to continue consideration to August 29, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Ward - 1.

Absent: Supervisors Kopp, Renne - 2.

Adopted

[Ballot Argument]

Motion authorizing ballot argument opposing Proposition "O", a declaration of policy to urge Board of Supervisors and the Mayor to seek repeal of the bilingual provisions of the voting rights act. (Rules and Legislation Committee)

File 60-83-5

Appointment of President Pro Tempore

At the request of the President, Supervisor Kennedy assumed the Chair so the President could participate in the debate from the floor.

Supervisor Kopp, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher - 2.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisor Renne - 1.

Supervisor Britt, seconded by Supervisor Nelder, moved an amendment of whole to the ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Monday, August 22, 1983

Absent: Supervisor Renne - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Maher - 2.

Absent: Supervisor Renne - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "P", an ordinance regulating smoking in the workplace. (Supervisor Nelder)

File 158-92-5

Supervisor Nelder, seconded by Supervisor Maher, moved an amendment of the whole to the ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Hongisto, Renne, Ward - 3.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Hongisto, Renne, Ward - 3.

The President reassumed the Chair.

Consideration Continued with Pending Motion to Amend Ballot Argument

[Ballot Argument]

Motion authorizing ballot argument opposing Proposition "_", an initiative Charter amendment reducing the number of members of the Board of Supervisors from eleven to seven. (Supervisor Walker)

File 60-93-3

Supervisor Silver, seconded by Supervisor Britt, moved an amendment of the whole.

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration to August 29, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker - 6.

Noes: Supervisors Kopp, Nelder - 2.

Monday, August 22, 1983

Absent: Supervisors Hongisto, Kenne, Ward - 3.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 3491-20th Street by said Director by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-8

(Total Cost \$10,640.43.)

The President inquired if anyone present wished to object.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment for Costs]
Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 3491-20th Street by said Director pursuant to provisions of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-8, Resolution No. 722-83

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of Silverview Terrace, a subdivision.

File 58-83-18

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

Monday, August 22, 1983

From the Department of Public Works

Adopted

[Subdivision]

Motion approving final map of Silverview Terrace, a subdivision.
(Department of Works)

File 58-83-18

Supervisor Silver, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher,
Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor,
the Mayor:

Leaves of absence, with permission to leave the State:
Mayor Dianne Feinstein, August 21-24; George Suncin, member, Human
Rights Commission, August 10-26, 1983.

File 1-83, Resolution No. 714-83

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$250,000, Mayor's Office - Mayor's other
responsibilities, for contribution to other agencies - Community
College District, for English-as-a-Second Language classes.
(Supervisor Maher presented.) Referred to Finance Committee.

File 101-83-14

Monday, August 22, 1983

[Citizens Advisory Committee]

Ordinance adding Article X, Sections 2.90 through 2.92, to the Administrative Code, creating a Phillip Burton Commemorative Citizens Advisory Committee. (Supervisor Silver presented.) Referred to Culture and Recreation Committee.

File 235-83-3

[Proclamation]

Resolution in support of designating October, 1983 as "Nuclear War Prevention Month" and requesting that the Mayor make this designation. (Supervisor Walker presented.) Referred to Health Committee.

File 4-83-8

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of one 587, Criminal Jury Coordinator, Superior Court.

File 31-83-22, Resolution No. 720-83

Supervisor Hongisto presented and, seconded by Supervisor Britt, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Kopp, Maher, Molinari, Renne - 4.

[Gift Acceptance]

Resolution authorizing the acceptance of a gift in the amount of \$16,000 for use by the Recreation and Park Department for the Palace of Fine Arts.

File 38-83-18, Resolution No. 721-83

Supervisor Molinari presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Renne - 3.

Referred to Committee

[Settlement Fund Use]

Resolution authorizing the use of \$51,187 from a settlement fund for matching Federal capital assistance for the Transit Preferential Streets Implementation Grant under Section 4(i) of the Urban Mass Transportation Act of 1964, as amended. (Supervisor Molinari presented on behalf of Supervisor Renne.) Referred to Transportation and Traffic Committee.

Monday, August 22, 1983

File 94-83-17.1

Adopted

[Awareness Fair 1983]

Resolution endorsing and supporting Awareness Fair 1983, October 21, 1983, celebrating the decade of integration of persons with disabilities.

File 356-83, Resolution No. 733-83

Supervisor Walker presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Molinari, Renne - 5.

Referred to Committee

[World Peace]

Resolution endorsing the objectives of the fast for life. (Supervisor Silver presented.) Referred to Human Services Committee.

File 357-83

[State Funding]

Resolution concurring with County Supervisors Association of California "Help Our Communities" action resolution. (Supervisor Silver presented.) Referred to Finance Committee.

File 358-83

Requests for Hearings

Referred to Committee

File 7-83-9, By Supervisor Molinari: To consider MUNI safety and the "Peer Review Group" plan. Referred to Transportation and Traffic Committee.

File 27-83-9, By Supervisor Hongisto: To consider reports of two recent near-collisions of airplanes at San Francisco International Airport. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter be sent to the City Attorney to determine whether legislation may be enacted to provide for the setting of admission rates for youths between the ages of 12 and 16 years at City-owned and sponsored amusement/recreational events and at theatres, parks, etc., in the private sector.

Monday, August 22, 1983

By Supervisor Ward, that the Clerk investigate reported problems with the City Hall postal service.

By Supervisor Kennedy, that her name be added as a co-sponsor to the Certificate of Honor being issued to Helen D. Hendricks.

By Supervisor Kennedy, that a letter be sent to the General Manager of the Municipal Railway, advising him of complaints received from Coit Tower area residents and tourists about potential health and safety hazards of the noxious fumes emitted from MUNI buses.

By Supervisor Kennedy, that a letter be sent to the appropriate department to determine the feasibility of leasing a vacant pier or other suitable facility from the Port to provide additional parking for tourists.

By Supervisor Kennedy, that a letter be sent to the Chief of Police, inquiring into the feasibility of his assigning special police officers to the Coit Tower area during peak periods and on weekends to alleviate and control traffic congestion and to check vandalism.

Recess

At the direction of the President, at the hour of 6:41 p.m. the Board recessed to convene in closed session.

Reconvening of the Board

At the hour of 7:20 p.m., the Board reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present.

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver - 7

Noted absent: Supervisors Hongisto, Renne, Walker, Ward - 4.

Quorum present.

Supervisor Hongisto noted present at 7:23 p.m.

Supervisor Renne excused from attendance. (See Supra.)

Supervisor Ward noted present at 7:22 p.m.

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board had met in closed session with the City Attorney on the pending litigation of Traweck Corporation.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Karl Eric Sonkin (Supervisor Molinari)

Monday, August 22, 1983

Jack Castel (Supervisor Molinari)
Dr. S. W. Kung (Supervisor Molinari)
Herman Harjes (Supervisor Nelder)
Wen-Yi Teng (Supervisor Nelder)
Chung-Chiang Ting (Supervisor Nelder)
Pride Foundation (Supervisor Ward)
St. Vincent de Paul Society (Supervisor Walker)

File 6-83

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Michele Buchka (Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Murray Lehr (Supervisors Molinari, Kopp, Hongisto and Britt)
Hannah Goldberg (Supervisor Kopp)
Celia Rosenberg (Supervisor Kopp)
Ann I. Lusher (Supervisor Kopp)
Marjorie Clarke (Supervisor Kopp)
Elsie Bauer (Supervisor Kopp)
Benigno Simeon Aquino (Supervisor Silver on behalf of the
entire Board)
Emil Bruel (Supervisor Silver)
Ross P. Buell (Supervisors Walker, Molinari and Kopp)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:24 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 22, 1983

Approved by the Board of Supervisors on September 19, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

2/c
Vol. 78

No. 36

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 29, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:15 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Maher, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Molinari, Renne, Ward - 5.

Quorum present.

Supervisor Hongisto excused from attendance. (See infra.)

Supervisor Kopp was noted present at 2:38 p.m.

Supervisor Molinari was noted present at 2:20 p.m.

Supervisor Renne was noted present at 2:17 p.m.

Supervisor Ward was noted present at 2:28 p.m.

Supervisor Hongisto Excused

The Clerk advised that Supervisor Hongisto reported he would be unable to attend the Board meeting because of the birth of his son, and requested to be excused from attendance.

Supervisor Walker, seconded by Supervisor Kennedy, moved to excuse Supervisor Hongisto from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Molinari, Ward - 4.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, October 18, 1982, and Monday, August 1, 1983, be approved.

Motion adopted by the following vote:

Monday, August 29, 1983

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Molinari, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kathryn Fraser against City and County by payment of \$7,438.50. (City Attorney)

File 45-83-36, Ordinance No. 436-83

(Superior Court No. 788-012.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Helen Lyons against City and County by payment of \$6,200. (City Attorney)

File 45-83-43, Ordinance No. 437-83

(Superior Court No. 787-505.)

Finally passed.

[Revolving Funds]

Ordinance amending Administrative Code, increasing the Public Utilities Commission Revolving Fund to \$5,700 and the Water Department Revolving Fund to \$78,000. (Public Utilities Commission)

File 196-83-3, Ordinance No. 440-83

(Amends Sections 10.156 and 10.166.)

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, increasing Sheriff's Cash Revolving Fund to \$3,300; effective September 1, 1983. (Sheriff)

File 196-83-6, Ordinance No. 441-83

(Amends Section 10.164.)

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, increasing Recreation and Park Department Revolving Fund to \$17,250. (Recreation and Park Department)

Monday, August 29, 1983

File 196-83-7, Ordinance No. 442-83

(Amends Section 10.160.)

Finally passed.

Recommendation of Public Works Committee

Finally Passed

[Flower Market]

Ordinance amending Public Works Code, to add a flower market on the corner of Columbus Avenue and Powell Street. (Supervisor Britt)

File 123-83-5, Ordinance No. 439-83

(Amends Section 155.)

Finally passed.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Rent Board]

Ordinance amending Administrative Code, to provide that the certification of capital improvements, rehabilitation, and energy conservation measures be transferred from Real Estate Department to the Residential Rent Stabilization and Arbitration Board and authorizing said board to establish a filing fee, hire an estimator, and conduct certification hearings; providing further for an extension of time for the mailing of hearing officer findings, and for modification of the definition of capital improvements. (Supervisor Ward)

File 109-83-6, Ordinance No. 438-83

(Amends Sections 37.2, 37.3, 37.7, 37.8 and 37.9.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Signs]

Resolution designating certain intersections as "STOP" intersections. (Transportation and Traffic Committee)

File 18-83-22, Resolution No. 740-83

(Stop Intersection - Establish

28th Avenue and Ulloa Street, northeast and southwest corners, stopping east and westbound Ulloa Street traffic;

31st Avenue and Vicente Street, northwest and southeast corners, stopping north and southbound 31st Avenue traffic;

Monday, August 29, 1983

Parnassus and 4th Avenue, northeast and southwest corners, stopping east and westbound Parnassus Avenue traffic, (Makes this All-Way Stop);

Clipper Street and Portola Drive, stopping eastbound right turn movement from Portola Drive to Clipper Street (replacing the "Yield Right of Way" control).)

Adopted.

[Stop Signs]

Resolution designating Rivera Street and 32nd Avenue intersection as a "STOP" intersection. (Transportation and Traffic Committee)

File 18-83-24, Resolution No. 741-83

(Stop Intersection - Establish)

Rivera Street and 32nd Avenue, northeast and southwest corners, stopping southbound and westbound Rivera Street traffic.)

Adopted.

[Traffic Regulation]

Resolution enacting traffic regulation, Industrial Street. (Transportation and Traffic Committee)

File 20-83-3.2, Resolution No. 742-83

(Crosswalk Closure - Establish)

Industrial Street, south side, from Bayshore Boulevard to a point approximately 200 feet easterly.)

Adopted.

[Traffic Regulation]

Resolution rescinding traffic regulation, Clipper Street and Portola Drive. (Transportation and Traffic Committee)

File 20-83-11, Resolution No. 743-83

(Yield Right of Way Control - Revoke)

Clipper Street and Portola Drive - Revoke "Yield Right of Way" Control for eastbound right turn movement from Portola Drive.)

Adopted.

[Parking of Vehicles]

Resolution extending the boundaries of Residential Permit Parking Area "E" in the Parkmerced Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-83-4, Resolution No. 744-83

Adopted.

Monday, August 29, 1983

[Street Closings]

Resolution authorizing temporary closing of portions of various streets on September 5, 1983, from 11:00 a.m. to 3:30 p.m., for 8th Annual Giro di San Francisco Bicycle Race. (Transportation and Traffic Committee)

File 42-83-55, Resolution No. 755-83

(Battery Street, between Greenwich and Green Streets;
Sansome Street, between Greenwich and Green Streets;
Greenwich Street, between Sansome and Battery Streets;
Union Street, between Sansome and Battery Streets;
Green Street, between Sansome and Battery Streets.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portions of Telegraph Hill Boulevard at various times.

File 42-83-57, Resolution No. 745-83

(Telegraph Hill Boulevard, October 6, 1983 from 5:00 p.m. to 10:00 p.m., for Coit Tower Fiftieth Birthday celebration;

Telegraph Hill Boulevard, from Lombard Street to top of hill, October 8, 1983, from 8:00 a.m. to 8:00 p.m., for public events to celebrate Fiftieth Anniversary and dedication as a landmark by Mayor.)

Adopted.

[Street Closings]

Authorizing temporary closing of portions of various streets at various times.

File 42-83-68, Resolution No. 747-83

(Eddy Street, between Pierce and Steiner Streets, September 10, 1983, from 8:30 a.m. to 5:00 p.m., for Annual Youth Day Celebration;

Twenty-fourth Street, between Hampshire Street and South Van Ness Avenue and Harrison Street, between Twenty-Third and Twenty-Fourth Streets, September 18, 1983, from 10:00 a.m. to 6:00 p.m. for Fifth Annual Twenty-Fourth Street Fair;

Brenham Place, August 27-28, 1983, from 11:00 a.m. to 4:00 p.m., for Hop Jok Fair;

Twenty-fifth Street, between Church and Dolores Streets, September 11, 1983, from 12:00 noon to 6:00 p.m., for Annual Block Party and Garden Walk;

Polk Street, between McAllister and Grove Streets, September 15, 1983, from 6:00 p.m. to 12:00 midnight, for El Grito Ceremony in observance of Mexican Independence Day;

Commercial Street, between Leidesdorff and Montgomery Streets, August 27, 1983, from 12:00 noon to 4:00 p.m., to raise funds and toys for Fire Department Toy Drive;

Monday, August 29, 1983

Kansas Street, between Sixteenth and Alameda Streets; Henry Adams Street, between Alameda and Division Streets; Rhode Island Street, between Fifteenth and Alameda Streets; Fifteenth Street, between De Haro and Vermont Streets; and Alameda Street, between De Haro and Vermont Streets, on September 24, 1983 from 8:00 a.m. to 5:00 p.m., for Street Faire in conjunction with Design Day, a benefit for the American Cancer Society;

Linda Street, between Nineteenth and Twentieth Streets, September 17, 1983, from 10:00 a.m. to 9:00 p.m., for Street party celebrating completion of Mission Pool Mural;

Woodland Avenue, between Parnassus Avenue and Willard Street, September 24, 1983, from 10:00 a.m. to 6:00 p.m., for Annual Street Fair;

Pierce Street, between Toledo Way and Chestnut Street, on September 24, 1983, from 7:00 a.m. to 2:00 p.m., for the Annual Pancake Breakfast for Senior Citizen Projects sponsored by the Lions Club of the Marina.)

Adopted.

[Street Closings]

Resolution authorizing temporary closing of portions of various streets on September 25, 1983, from 6:00 a.m. to 7:00 p.m., for safety of public on Super Senior Sunday.

File 42-83-69, Resolution No. 748-83

(Polk Street, between Grove and McAllister Streets; Larkin Street, between Grove and McAllister Streets; Fulton Street, between Larkin and Hyde Streets; Grove Street, between Van Ness Avenue and Larkin Street; and McAllister Street, between Polk and Larkin Streets; provided, however, that Grove Street, between Van Ness Avenue and Polk Street, remain open for Muni trolley coaches in the eastbound direction, and that McAllister Street, between Polk and Larkin Streets, remain open to all traffic as it provides access to and from underground public garage and the street is used by Muni trolley coaches of a major transit line.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Dolores Street, between 18th and 19th Streets, August 28, 1983, from 12:00 noon to 5:00 p.m., for the Chicano Moratorium Committee. (Transportation and Traffic Committee)

File 42-83-70, Resolution No. 749-83

Adopted.

[Grant-Federal Funds]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$375,000 of Federal Capital Assistance and \$93,750 in local match funds for the purchase, installation, and testing of auxiliary power units for approximately twenty (20) trolley coaches under Section 3 of the Urban Mass Transportation Act of 1964, as amended. (Mayor)

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File 94-83-18, Resolution No. 751-83

Adopted.

[Grant - Federal Funds]

Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for the installation of traffic signals at the intersection of Third Street and Jerrold Avenue, Twenty-fifth and Guerrero Streets, and Bay and Kearny Streets. (Department of Public Works)

File 140-83-2, Resolution No. 752-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Rules and Legislation Committee

Failed Adoption

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "N", a declaration of policy on El Salvador. (Supervisor Britt)

File 60-83-4

Supervisor Ward requested that the Journal reflect that she does not believe that Board should be making policy statements on matters of foreign policy and submitting them to the voters and that although she endorses the subject initiative in a private capacity, she does not think it an appropriate role for the Board to act on as a body.

Supervisor Molinari associated himself with Supervisor Ward's remarks.

Failed adoption by the following vote:

Ayes: Supervisors Britt, Renne, Silver, Walker - 4.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Ward - 6.

Absent: Supervisor Hongisto - 1.

Tabled

Monday, August 29, 1983

[Ballot Argument]

Motion authorizing ballot argument opposing Proposition " ", an initiative Charter amendment reducing the number of members of the Board of Supervisors from eleven to seven. (Supervisor Walker)

File 60-83-3

(August 22, 1983 - Consideration continued to August 29, 1983 with pending amendment of whole to ballot argument.)

Supervisor Walker, seconded by Supervisor Britt, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

From the Clerk

Adopted; Action Rescinded; Failed Adoption

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 9694M, dated May 19, 1983, disapproving Application No. 83.36C for conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6.1

Explanation of Parliamentary Procedure

The Chair advised that an "aye" vote would overrule the City Planning Commission and permit the conditional use, that a "no" vote would sustain the City Planning Commission and refuse to permit the conditional use, and that eight "aye" votes are required to overrule the City Planning Commission.

Main motion adopted by the following Vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Maher, Renne - 2.

Absent: Supervisor Hongisto - 1.

Supervisor Renne, seconded by Supervisor Silver, moved to rescind the foregoing vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kennedy, Nelder - 2.

Absent: Supervisor Hongisto - 1.

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Mr. Robert Passmore reported that the Department of City Planning had reviewed the project's building plans and confirmed that the total amount of square footage is less than 5,000 square feet of retail and office space and that there would, therefore, be no additional off-street parking required for the proposed project under the City Planning Code.

In response to question by Supervisor Kopp as to whether the property could legally have been converted under pertinent provisions of the Building Code, Mr. Passmore advised that review of the Department of Public Works' file reveals that in 1981 the building was found in violation of terms of conversion of residential to commercial, that several notices of code violations were sent, and that the property owner appealed to the Abatement Appeals Board which subsequently denied the appeal.

The roll was thereupon called on the main motion and it failed adoption by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Silver - 4.

Noes: Supervisors Kennedy, Kopp, Maher, Renne, Walker, Ward - 6.

Absent: Supervisor Hongisto - 1.

Tabled

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization for commercial use above the ground floor in a C-2 District initiated for reclassification to an RC-3 District at 21-25 Scotland Street, 1952-1956 Mason Street, 781-785 Columbus Avenue and 738 Greenwich Street.

File 37-83-6.2

Supervisor Maher, seconded by Supervisor Kopp, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding]

Ordinance appropriating \$20,153,454, Clean Water Program, capital project budget; reserving bond and grant funds. (Controller)

File 101-82-270, Ordinance No. 435-83

Finally passed by the following vote:

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Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp, Silver, Ward - 4.

Consideration Continued

[Lease of Property]

Ordinance approving breakwater lease between Pier 39 Limited Partnership and City and County, operating by and through Port Commission. (Port)

File 65-83-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Maher, the foregoing vote was rescinded.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to September 6, 1983.

Mr. Anthony Taormina of the Port of San Francisco advised the Board that representatives of Pier 39 have requested that a building permit be issued to build the breakwater within its currently leased property with the intention to withdraw the lease now pending before the Board of Supervisors.

After a period of discussion, the roll was called and the pending motion to continue was adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kennedy, Nelder - 2.

Absent: Supervisor Hongisto - 1.

Motion to Continue

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration of the following recommendations of the Planning, Housing and Development Committee to September 6, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Walker, Ward - 7.

Noes: Supervisors Kennedy, Silver - 2.

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Excused: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

Recommendations of Planning, Housing and Development Committee

(Supervisor Kopp excused from voting.)

Consideration Continued

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at the north and south frontages of Ocean Avenue, between Manor Drive and Faxon Avenue, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Silver)

File 162-83-2.1, Resolution No.

(Supervisor Kopp excused from voting.)

Consideration Continued

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for an Ocean Avenue Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Supervisor Silver)

File 162-83-2.3, Ordinance No.

(Adds Section 243.)

(Supervisor Kopp excused from voting.)

Consideration Continued

[Zoning Map Change]

Ordinance changing use classification of property on Ocean Avenue, both north and south frontages between Manor Drive and Faxon Avenue, from C-2 District to C-2 District with Ocean Avenue Affordable Housing Special Use District. (Supervisor Silver)

File 162-83-2.2, Ordinance No.

(Supervisor Kopp excused from voting.)

Consideration Continued

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at Monterey Boulevard, east of Ridgewood Avenue, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Silver)

File 162-83-3.1, Resolution No.

Monday, August 29, 1983

(Supervisor Kopp excused from voting.)

Consideration Continued

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for a Monterey Boulevard Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization.
(Supervisor Silver)

File 162-83-3.3, Ordinance No.

(Adds Section 244.)

(Supervisor Kopp excused from voting.)

Consideration Continued

[Zoning Map Change]

Ordinance changing use classification of property on northeast and southeast intersection of Monterey Boulevard and Ridgewood Avenue from RM-1 and C-1 District to RM-1 and C-1 with Monterey Boulevard Affordable Housing Special Use District. (Supervisor Silver)

File 162-83-3.2, Ordinance No.

NEW BUSINESS

Recommendation of Finance Committee

Adopted

[Authorizing Agreement]

Resolution authorizing Mayor and Chief Administrative Officer to execute a hold harmless agreement as part of a contract to be entered into between the Democratic National Convention Committee, Inc., and City and County of San Francisco; providing for public inspection of agreement and insurance contracts. (Supervisor Renne)

File 313-82-2, Resolution No. 734-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Recommendation of Joint Finance/Human Services Committee

Adopted

[Federal Funding]

Resolution approving a plan for expenditure of Federal Employment and Training Funds. (Mayor)

File 354-83, Resolution No. 754-83

Monday, August 29, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Transportation and Traffic Committee

(Supervisor Kennedy dissenting in Committee.)

Adopted as Amended

(([Stop for Pedestrians]
Resolution urging Mayor to urge Police Department to immediately install "STOP FOR PEDESTRIANS" signs at intersection of Bay and Kearny Streets.)) (Transportation and Traffic Committee)

[Stop Signs]
Resolution designating Bay and Kearny Streets intersection as a 4-way Stop intersection.

File 18-83-14, Resolution No. 737-83

Supervisor Kennedy, seconded by Supervisor Britt, moved to amend by substituting the following resolved clause for that appearing in legislation:

"RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed there at as designated below:

Stop Intersection - Establish

Bay and Kearny Streets, northeast and southwest corners, stopping east- and westbound Bay Street traffic (making this a 4-way Stop).";

and by substituting the following title for that appearing in legislation: "Designating Bay and Kearny Streets as a 4-way Stop intersection."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Maher - 2.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

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((Supervisor Hongisto dissenting on 19th and Tennessee Streets.)))

Question Divided; Adopted

[Stop Signs]

Resolution designating certain intersection((s)) as "STOP" intersection((s)). (Transportation and Traffic Committee)

File 18-83-16, Resolution No. 738-83

(35th Avenue and Lawton Street, northwest and southeast corners, stopping 35th Avenue traffic.)

((19th and Tennessee Streets, northeast and southwest corners, stopping 19th Street traffic;

20th and Tennessee Streets, northeast and northwest corners, stopping 20th Street traffic (making this a 4-way Stop).))

Supervisor Kopp, seconded by Supervisor Molinari, moved that the question be divided with respect to the three affected intersections.

No objection and motion adopted.

The roll was then taken on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

(Supervisor Hongisto dissenting in Committee.)

Consideration Continued

[Stop Signs]

Resolution designating certain intersection as a "Stop" intersection.

File 18-83-16.1, Resolution No.

(19th and Tennessee Streets, northeast and southwest corners, stopping 19th Street traffic.)

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to September 6, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hongisto - 1.

Adopted

[Stop Signs]

Resolution designating certain intersection as a "Stop" intersection.

Monday, August 29, 1983

File 18-83-16.2, Resolution No. 739-83

(20th and Tennessee Streets, northeast and northwest corners, stopping 20th Street traffic (making this a 4-way Stop).)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as Amended

[Street Closing]

Resolution authorizing temporary closing of a portion of Cortland Avenue, between Andover and Gates Streets, September 24, 1983, from 8:00 a.m. to ((7:00 p.m.)) 6:00 p.m., for Annual Neighborhood Festival.

File 42-83-67, Resolution No. 746-83

Supervisor Maher, seconded by Supervisor Renne, moved to amend by substituting "6:00 p.m." for "7:00 p.m.".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Consideration Continued

[Grant Application]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$153,562 of Federal Capital Assistance for the Transit Preferential Streets Implementation Grant under Section 4(i) of the Urban Mass Transportation Act of 1964, as amended, and to commit \$51,187 local match funds as required. (Mayor)

File 94-83-17, Resolution No. 757-83

Supervisor Maher, seconded by Supervisor Walker, moved to continue consideration to September 6, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, August 29, 1983

Adopted

[Transportation Coalition]

Resolution approving the inclusion of San Francisco as a member of the Bay Area Coalition for Transportation, appointing a member of the Board of Supervisors as representative to the coalition and urging the Mayor to appropriate \$5,000 for subscription costs. (Supervisor Silver)

File 313-83, Resolution No. 753-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Human Services Committee

Passed for Second Reading as Amended

[Landlord - Tenant]

Ordinance amending Police Code, authorizing the display of lifesaving decals by tenants of residential property and providing for the cost of removal. (Human Services Committee)

File 330-83, Ordinance No.

(Adds Article 1.5.)

Supervisor Silver, seconded by Supervisor Britt, moved an amendment of the whole, bearing the same title as shown on calendar.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Consideration Continued

[Private Industry Council]

Resolution establishing a Community Advisory Council for the Private Industry Council. (Human Services Committee)

File 329-83, Resolution No.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to September 12, 1983.

Motion to continue by the following vote:

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Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

REPORT OF COMMITTEE

Recommendation of Human Services Committee

Consideration Continued

[World Peace]

Resolution endorsing the objectives of the Fast for Life.
(Supervisor Silver)

File 357-83

Supervisor Silver presented as a recommendation of Committee.

Supervisor Renne, seconded by Supervisor Kopp, moved to continue consideration to September 6, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Roger Boas, Chief Administrative Officer, August 24-26; Demetrio Jayme, member, Commission on the Aging, September 2-30; Supervisor John L. Molinari, September 13-27; Supervisor Louise H. Renne, September 13-27; Supervisor Nancy G. Walker, September 13-27, 1983.

File 1-83, Resolution No. 735-83

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee
-889-

Monday, August 29, 1983

[Government Funding]

Ordinance appropriating \$899,150, Public Health - San Francisco General Hospital, for professional and special services, medical services and care, other current expenses, materials and supplies, services of other departments-miscellaneous, permanent salaries-miscellaneous and related mandatory fringe benefits for the appropriation of funds for creation of one position, other contractual services, equipment purchases and capital projects, for services related to Acquired Immune Deficiency Syndrome (AIDS); and rescinding \$500,000 from primary care project and \$391,700 from capital projects. (Supervisor Britt presented.) Referred to Finance Committee.

File 101-83-18

[Rent Board Certification Fund]

Ordinance amending Section 10.117-19 of Administrative Code, transferring the fund for the receipt and disbursement of the certification fees for capital improvements, rehabilitation work and energy conservation measures from the Director of Property pursuant to Chapter 37 of the Administrative Code, to the Residential Rent Stabilization and Arbitration Board, and specifying purpose for which said fund may be used. (Supervisor Ward presented.) Referred to Planning, Housing and Development Committee.

File 109-83-9

[Subdivisions]

Draft ordinance amending Section 1341 of Subdivision Code, relating to low and moderate income occupancy. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 126-83-2

Adopted

[Proclamation]

Resolution urging her Honor, the Mayor, to proclaim the week of October 9-15, 1983, as Minority Business Week in the City and County of San Francisco.

File 4-83-9, Resolution No. 736-83

Supervisor Ward presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Kopp - 3.

[Street Closing]

Resolution authorizing the temporary closing of a portion of Prentiss Street, between Jarboe and Tompkins Avenues, September 10, 1983, from 10:00 a.m. to 6:00 p.m., for a block party.

File 42-83-79, Resolution No. 750-83

Monday, August 29, 1983

Supervisor Walker presented on behalf of Supervisor Hongisto and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Kopp - 3.

Referred to Committee

[Sublease of Property]

Resolution authorizing sublease of real property at 3000 Third Street with Avis Rent-A-Car System, Inc., a Delaware Corporation, as sublessor, for use by Public Utilities Commission (Municipal Railway) for a bus maintenance facility. (Supervisor Molinari presented.) Referred to Finance Committee.

File 64-83-27

[Grant - State Funds]

Resolution authorizing the Mayor to apply for, accept and administer additional funds for a total amount not to exceed \$1,000,000, from the California State Department of Housing and Community Development for its rental housing construction program, as amended under Contract No. 80-RHC-016. (Supervisor Molinari presented.) Referred to Finance Committee.

File 79-83-10

[Demolition Derby]

Resolution expressing support for the "Demolition Derby," a run which will require closing the upper deck of the Embarcadero Freeway, sponsored by the Citizens Committee for the Removal of the Embarcadero Elevated Freeway and the Embarcadero YMCA. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 361-83

Requests for Hearings

File 224-83-2, By Supervisor Renne: To consider a two-month status report on the Fisherman's Wharf Cable Car Alternative Transportation Service, and to determine whether such service should be continued. Referred to Finance Committee.

File 362-83, By Supervisor Molinari: To consider the Redevelopment Agency's intent to issue tax exempt bonds for the Goodman Building. Referred to Planning, Housing and Development Committee.

File 363-83, By Supervisor Silver: To consider mail balloting for special elections. Referred to Rules and Legislation Committee.

File 364-83, By Supervisor Silver: To prohibit payment for signatures gathered for initiative petitions. Referred to Rules and Legislation Committee.

Monday, August 29, 1983

File 365-83, By Supervisor Silver: To consider enacting legislation to permit the placement of portable toilets in the area of the Salvation Army Shelter at 75 McCoppin Street. Referred to Planning, Housing and Development Committee.

File 366-83, By Supervisor Maher: To consider the site at 16th and Valencia Streets, known as the "Gartland Apartments" site, to determine the feasibility of creating a task force to work with the property owner and any developer to expedite a resolution to the impasse on development of the site. Referred to Planning, Housing and Development Committee.

File 367-83, By Supervisor Silver: To consider dissolving the Employment and Training Council. Referred to Human Services Committee.

File 368-83, By Supervisor Ward: To consider vacation of a portion of Moraga Street, between 7th and 8th Avenues. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that a letter be sent to the Zoning Administrator to determine why portable toilets cannot be placed in the area of the Salvation Army Shelter at 75 McCoppin Street.

By Supervisor Silver, that the City Attorney be requested to prepare legislation dissolving the Employment and Training Council.

By Supervisor Silver, that the City Attorney be requested to prepare legislation prohibiting payment for signatures gathered for initiative petitions.

By Supervisor Silver, that the City Attorney be requested to prepare legislation providing for mail balloting for special elections.

By Supervisor Silver, that a letter be sent to the Controller, asking him to identify the costs of holding the December 13, 1983 special election in San Francisco, and that a copy of said letter be sent to Supervisor George P. DeMars of Yolo County and to the County Supervisors Association of California.

By Supervisor Kennedy, that the City Attorney be requested to prepare legislation memorializing the State Legislature to consider enacting legislation establishing a definite date for submittal of all ballot initiatives.

By Supervisor Ward, that the City Attorney be requested to clarify whether the Health Code, as currently written, permits a police officer to issue a citation for a barking dog on his/her own responsibility, or whether the only manner in which such a citation may be issued is on the complaint of two unrelated neighbors.

By Supervisor Kennedy, that a letter be sent to the Chief of Police, requesting him to investigate and offer recommendations to safeguard students, faculty members and workers from the problems of assault, robbery and instances of mugging and rape on college campuses and schoolgrounds.

Monday, August 29, 1983

By Supervisor Kennedy, that a letter of inquiry be sent to the Civil Service Commission regarding the examination given for Class 7457, Street and Traffic Sign Maintenance Worker, during the week of July 25, 1983, to determine whether (1) the examination used measured the relative capacities of the persons examined to perform the functions, duties and responsibilities of the classification to which they sought appointment, (2) the qualifications appraisal board considered, in the case of employees of the city and county, all prior performance evaluations, prior work experience, assessment center evaluations, and work samples as a part of their evaluations of candidates for employment, (3) the Commission posted a tentative list for the inspection of the public and of participants, (4) any protests were received during the posting period, and (5) what action or investigation has been expedited if protests were received.

Acknowledging Birth of Richard Joseph Hongisto

By request of Supervisor Molinari, this Journal of Proceedings hereby acknowledges the significant occasion of the birth of Richard Joseph Hongisto on August 26, 1983, at 8:07 p.m., with a weight of seven pounds and one ounce.

Motions Adopted

Motion authorizing ballot argument favoring Proposition K, an ordinance amending the San Francisco Police Code by amending Section 6 of the Street Artist Ordinance (adopted by the voters at an election held on November 4, 1975, and codified as Section 2400 of the Police Code), providing for annual certificates and authorizing the Board of Supervisors to increase fees.

File 274-83-4.

Supervisor Ward presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Motion that the Board award Certificates of Honor to the following:

Thomas B. Crowley (Supervisors Molinari and Walker)
Elizabeth Colton Hongisto (Supervisor Molinari on behalf
of the entire Board)
Lu Hurley (Supervisor Nelder)
Mr. and Mrs. Raymond Wong (Supervisors Nelder, Kennedy and Renne)
Jim Osborn (Supervisor Silver)
Francis Allen (Supervisor Ward)
Rubye Smith (Supervisor Ward)
Palmer Duncan (Supervisor Ward)

File 6-83

No objection and motion adopted.

Monday, August 29, 1983

Motion that the Board award Letter of Commendation to the following:

Pearl Prater, R.N. (Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Recess

The Board, at the hour of 4:43 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 5:10 p.m., reconvened.

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board had met in closed session with the City Attorney concerning two items of litigation, the first the Legislature of the State of California v. Deukmejian (S.F. No. 24589) and Anderson v. Deukmejian (S.F. No. 24596) litigation and the second the pending Traweek litigation.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Clarence Fleming (Supervisors Nelder, Kopp, Walker and Ward)
Jenny R. Handlesman (Supervisors Nelder and Kopp)
Juliana McKenna (Supervisor Nelder)
John J. Susko (Supervisor Kopp)
Rutherford Putnam (Supervisor Kopp)
Jack W. Bobrow (Supervisor Kopp)
Leo Dossee (Supervisor Kopp)
Bella Hirsch (Supervisor Kopp)
Brent Mackey (Supervisor Renne)
Bertram S. Silver (Supervisors Britt, Kopp and Nelder)
Lendo Crosley (Supervisor Ward)
Sam Moore (Supervisor Ward)
Carrie Glover (Supervisor Kennedy)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:11 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 29, 1983

Approved by the Board of Supervisors on

August 29, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

45 916-83
Vol. 78

No. 37

TUESDAY, SEPTEMBER 6, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, September 6, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:12 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Noted absent at first roll call:

Supervisors Molinari, Renne, Walker - 3.

Quorum present.

Supervisor Molinari was noted present at 2:15 p.m.

Supervisor Renne was noted present at 2:14 p.m.

Supervisor Walker was noted present at 2:15 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, October 25, 1982, Monday, November 1, 1982, Monday, November 8, 1982, Monday, November 15, 1982, and Monday, August 8, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating \$150,000, Parking Authority, program project budget (Performing Arts Center Garage). (Controller)

Tuesday, September 6, 1983

File 101-83-6, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$10,152,000, Public Works, Clean Water Program, capital project budget (Southeast Co-generation Facility). (Controller)

File 101-83-9, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$1,770, Civil Service Commission, Japanese internment reparation. (Controller)

File 101-83-10, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$4,280,000, Port Commission, bond interest and redemption. (Controller)

File 101-83-11, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$1,764, Assessor, office equipment. (Controller)

File 101-83-12, Ordinance No.

Passed for second reading.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Juvenile Court, reflecting renumbering of 3416 Gardener to 3417 Gardener. (Civil Service Commission)

File 102-83-8, Ordinance No.

Passed for second reading.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Public Works, reflecting consolidation of classes 3410 Assistant Gardener and 3416 Gardener into class 3417 Gardener. (Civil Service Commission)

File 102-83-10, Ordinance No.

Passed for second reading.

Tuesday, September 6, 1983

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Rudolph Electric, Inc., against H. E. Rahlmann & Company, et al., by payment of \$19,580.50. (City Attorney)

File 45-83-44, Ordinance No.

(Superior Court No. 779-993.)

Passed for second reading.

[Lease]

Ordinance approving lease for operating a horse drawn carriage concession in Golden Gate Park. (Recreation and Park Department)

File 65-83-12, Ordinance No.

Passed for second reading.

Adopted

[Government Funding]

Resolution authorizing Controller to release \$125,000, Fire Department, held in reserve relating to professional and special services. (Fire Department)

File 101-82-135.1, Resolution No. 769-83

Adopted.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Sutter Street, Montgomery to Sansome Street. (Department of Public Works)

File 28-83-21, Resolution No. 780-83

Adopted.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the bluffs along the Great Highway. (Department of Public Works)

File 28-83-22, Resolution No. 781-83

Adopted.

[Gift Acceptance]

Resolution authorizing the acceptance of \$60,000 from Johnson and Higgins, for a sculpture to be placed at the waterfront. (Art Commission)

Tuesday, September 6, 1983

File 38-83-17, Resolution No. 786-83

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Canadian Indemnity Company and their insured Sandra Heichel against City and County by payment of \$3,927.74. (City Attorney)

File 48-83-15, Resolution No. 788-83

Adopted.

[Federal Funds]

Resolution authorizing Mayor to apply for and accept grant funds not to exceed \$512,000 from the Economic Development Administration, U. S. Department of Commerce, to provide street improvements and a sanitary lift station for the proposed East India Basin Business Park. (Mayor)

File 68-83-16, Resolution No. 792-83

Adopted.

[Acquisition of Property]

Resolution authorizing acquisition of Lot 1 in Assessor's Block 3551, located at 1940 Harrison Street, for a new Municipal Railway Division storage and maintenance facility. (Supervisor Renne)

File 84-83-3, Resolution No. 756-83

Adopted.

Recommendation of Human Services Committee

Finally Passed

[Landlord - Tenant]

Ordinance amending Police Code, authorizing the display of lifesaving decals by tenants of residential property and providing for the cost of removal. (Human Services Committee)

File 330-83, Ordinance No. 464-83

(Adds Article 1.5.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

REGULAR CALENDAR

Tuesday, September 6, 1983

UNFINISHED BUSINESS

Recommendation of Finance Committee

Passed for Second Reading

[Lease of Property]

Ordinance approving breakwater lease between Pier 39 Limited Partnership and City and County, operating by and through Port Commission. (Port)

File 65-83-8, Ordinance No.

Supervisor Silver moved to continue consideration to September 12, 1983. Motion lost for want of a second.

After a period of discussion, Supervisor Silver, seconded by Supervisor Kopp, again moved to continue consideration to September 12, 1983.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Kopp, Molinari, Silver, Walker - 4.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Ward - 7.

Explanations of Votes

Supervisor Molinari requested that the Journal reflect he would vote "no" on approving the subject lease on the basis that the Port Commission did not get the best possible price for it.

Supervisor Nelder explained that she would vote "aye" on the lease as the City would lose \$250,000 if the lease were not approved.

Supervisor Kopp requested that the Journal reflect that he associated himself with Supervisor Molinari's remarks.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Ward - 7.

Noes: Supervisors Kopp, Molinari, Silver, Walker - 4.

Recommendations of Planning, Housing and Development Committee

(Supervisor Kopp excused from voting.)

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at the north and south frontages of Ocean Avenue, between Manor Drive and Faxon Avenue, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Silver)

Tuesday, September 6, 1983

File 162-83-2.1, Resolution No. 796-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

(Supervisor Kopp excused from voting.)

Passed for Second Reading

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for an Ocean Avenue Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Supervisor Silver)

File 162-83-2.3, Ordinance No.

(Adds Section 243.)

Mr. Alec Bash of the Department of City Planning and Mr. Bill Witte of the Mayor's Office responded to questions of Board members.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kennedy, the privilege of the floor was granted to Ms. Ann Winchester, Community Program Administrator of First Nationwide Savings.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

(Supervisor Kopp excused from voting.)

Passed for Second Reading

[Zoning Map Change]

Ordinance changing use classification of property on Ocean Avenue, both north and south frontages between Manor Drive and Faxon Avenue, from C-2 District to C-2 District with Ocean Avenue Affordable Housing Special Use District. (Supervisor Silver)

File 162-83-2.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

Tuesday, September 6, 1983

(Supervisor Kopp excused from voting.)

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at Monterey Boulevard, east of Ridgewood Avenue, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Silver)

File 162-83-3.1, Resolution No. 797-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

(Supervisor Kopp excused from voting.)

Passed for Second Reading

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for a Monterey Boulevard Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Supervisor Silver)

File 162-83-3.3, Ordinance No.

(Adds Section 244.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

(Supervisor Kopp excused from voting.)

Passed for Second Reading

[Zoning Map Change]

Ordinance changing use classification of property on northeast and southeast intersection of Monterey Boulevard and Ridgewood Avenue from RM-1 and C-1 District to RM-1 and C-1 District with Monterey Boulevard Affordable Housing Special Use District. (Supervisor Silver)

File 162-83-3.2, Ordinance No.

Passed for second reading by the following vote:

Tuesday, September 6, 1983

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

Recommendations of Transportation and Traffic Committee

(Supervisor Hongisto dissenting in Committee.)

Adopted as Amended

[Stop Signs]

Resolution designating 19th and Tennessee Streets intersection as a ((4-way)) 2-way Stop intersection. (Transportation and Traffic Committee)

File 18-83-16.1, Resolution No. 776-83

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend to correct the title to read "2-way" rather than "4-way".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 7.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisors Britt, Silver - 2.

Adopted

[Grant Application]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$153,562 of Federal Capital Assistance for the Transit Preferential Streets Implementation Grant under Section 4(i) of the Urban Mass Transportation Act of 1964, as amended, and to commit \$51,187 local match funds as required. (Mayor)

File 94-83-17, Resolution No. 757-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Appointment of President Pro Tempore

Tuesday, September 6, 1983

At the request of the President, Supervisor Britt assumed the Chair.

Recommendation of Human Services Committee

Consideration Continued with Pending Amendment

[World Peace]

Resolution endorsing the objectives of the Fast for Life.
(Supervisor Silver)

File 357-83, Resolution No.

Supervisor Silver, seconded by Supervisor Walker, moved an amendment of the whole bearing the same title as shown on calendar.

Supervisor Molinari, seconded by Supervisor Kopp, moved to continue consideration to September 12, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

The President reassumed the Chair.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance amending Annual Appropriation Ordinance for fiscal year 1983-84, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations for the Art Commission pursuant to Charter Section 6.400, and adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Foster Care of Children to provide for mandatory cost of living increases, as a pre-requisite to levy a tax rate pursuant to Charter Section 6.208.
(Controller)

File 101-83-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

(Supervisor Kopp dissenting in Committee.)

Tuesday, September 6, 1983

Passed for Second Reading

[Tax Rate]

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1984. (Controller)

File 74-83-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

[Tax Rate]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1984. (Controller)

File 74-83-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Tax Rate]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1984. (Controller)

File 74-83-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Sale of Property]

Ordinance authorizing sale of real property to the State of California for inclusion in the Candlestick Point State Recreation Area. (Real Estate Department)

File 96-83-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Revolving Fund]

Ordinance amending Administrative Code, establishing a revolving fund for San Francisco War Memorial in amount of \$2,000. (War Memorial)

File 196-83-8, Ordinance No.

(Adds Section 10.169-5.)

Tuesday, September 6, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Reimbursement to Employees]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty.

File 51-83-2, Resolution No. 791-83

<u>(Department)</u>	<u>Item</u>	<u>Claimed</u>	<u>Amount Recommended</u>
<u>Public Health</u>			
Jovita Wilson	broken eyeglass frame	72.00	\$ 72.00
Craig D. Nelson	damaged shirt	30.00	30.00
Rudolf Kao	broken glasses	142.00	142.00
Matthew J. Riordan	broken glasses & case	50.23	50.23
<u>Controller</u>			
Felix Gutierrez	damaged trousers	35.00	20.00
<u>Juvenile Court</u>			
Clayton Spiegel	broken eyeglasses	121.00	121.00
<u>Public Works</u>			
John Murtagh	broken glasses	<u>110.00</u>	<u>110.00</u>
Total Cost		\$ 560.23	\$ 545.23.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Public Works Committee

Adopted

[State Legislation]

Resolution supporting amendment of SB-4 (Montoya) to include local government as an organization eligible for compensation in rate cases. (Supervisors Renne, Silver)

File 12-83-31, Resolution No. 772-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Tuesday, September 6, 1983

[Great Highway and Shoreline Protection Plan]

Resolution rescinding Resolution No. 984-77 calling for a four-lane curvilinear roadway, and urging the Chief Administrative Officer to request the Director of Public Works and Clean Water Program to design the Great Highway as a straight, four-lane roadway, to request a supplemental appropriation for a study of shoreline erosion and to seek funds to implement a shoreline protection plan by 1985.

(Public Works Committee)

File 217-83, Resolution No. 799-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of objections relative to report submitted by the Director of Public Works for assessment of costs of repairing certain defective sidewalks and curbs.

File 41-83-9, Resolution No.

Address	Block/Lot	Cost
(2900 Baker Street	939 / 20	\$2,583.90
40 Santa Rosa Avenue	6796 / 17	214.50
3512 - 23rd Street	3634 / 4	712.80
3338 - 23rd Street	3636 / 16	330.00
((4119 - 20th Street	3608 / 89	495.00))
702 Noe Street	3603 / 1	((2,098.80))1,172.95
600 Van Ness Avenue	763 / 9	27.50
98 Ocean Avenue	3207 / 26	69.30
43-45 Norton Street	3206 / 27	551.10
39 Norton Street	3206 / 27A	438.90
1695 Alemany Boulevard	3206 / 13	650.10
47 Meda Avenue	3211 / 12F	130.90
209 Acadia Street	6766 / 5	226.05
171 Santa Ynez Avenue	3211 / 22	61.60
160 Wawona Street	2930 / 9	363.00
4100-4104 Geary Boulevard	1437 / 16	2,607.00
1230 Goettingen Street	6177 / 2	1,089.00
701-703-25th Avenue	1619 / 01	165.00
3842-3854 Geary Boulevard	1434 / 20	317.63
1571-33rd Avenue	1879 / 1Q	264.00
582 Madrid Street	6087 / 13	562.65
614 Natoma Street	3727 / 44	396.00
618 Natoma Street	3727 / 45	396.00
626-A Natoma Street	3727 / 48	450.45
((660-662 Natoma Street	3727 / 59	134.20))
1345-1349 Stevenson St.	3513 / 48	393.80
1353-1357 Stevenson St.	3513 / 47	344.30
532 - 6th Street	3779 / 5	277.20
505 - 7th Street	3779 / 36	508.20
3510 - 18th Street and	3577 / 10	2,772.00
696 Valencia Street		
718-720 Tennessee Street	4043 / 4	808.50
732 Tennessee Street	4043 / 5A	198.00
724-726 Tennessee Street	4043 / 5	233.20

Tuesday, September 6, 1983

896-V DeHaro Street	4095 / 18	132.00
2130 - 23rd Street	4159 / 37	316.80
2104 - 24th Street	4217 / 11	27.50
187 Valmar Terrace	5961 / 30	343.20
226 Flood Avenue	3120 / 12	346.50
1221 Plymouth Avenue	3198 / 10	158.40
359-361 Hearst Avenue	3120 / 40	589.05
67 Lee Street	7019 / 5	382.00
34 Lee Street	7020 / 21	237.60
502 Plymouth Avenue	7094 / 19	413.60
500 Plymouth Avenue	7094 / 19	574.75
532 Victoria Street	6991 / 32	423.50
640 Miramar Avenue	3164 / 21	515.90
162-164 Girard Street	5926 / 9	1,108.80
259 Brussels Street	5980 / 14A	722.70
1690 Palou Avenue	5322 / 19	173.80
1625 Palou Avenue	5327 / 47	79.20
1650 McKinnon Street	5296 / 8	623.70
2752-2758-24th Street	4210 / 14	796.95
834-836 So. Van Ness Ave.	3595 / 5	693.00
147-149 San Carlos Avenue	3589 / 29	962.50
2683 - 39th Avenue	2457 / 13	27.50
851 Van Ness Avenue	738 / 17	1,919.50
232-V Miramar Avenue	6941 / 40	1,443.75
1187-1191 Stanyan Street	2644 / 6, 7 & 11	1,869.00)

The privilege of the floor was granted to the following:

Patricia Heredith, 4119-20th Street

Vitaly B. Troyen, Department of Public Works

Stuart Scoggin, 702 Noe Street

George Ming, 660 Natoma Street

There being no one else present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted as Amended

[Assessment of Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for sidewalk and curb repairs ordered to be performed at various locations by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-83-9, Resolution No. 787-83

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption.

Supervisor Walker, seconded by Supervisor Renne, moved to modify the report of assessment costs by deleting assessment in amount of \$495.00 for property located at 4119-20th Street;

Motion adopted by the following vote:

Tuesday, September 6, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Kopp, seconded by Supervisor Walker, moved to further modify the report by reducing assessment for property located at 702 Noe Street to an amount of \$1,172.85.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Walker, seconded by Supervisor Kennedy, moved to further modify the report by deleting assessment in amount of \$134.20 for property located at 660-662 Natoma Street; and by amending resolution to reflect modifications by adding "and as modified by the Board" after "Department of Public Works Order No. 130,508" on page 1, line 15, and by adding "modified and" before "confirmed" on line 17.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 2299 Post Street, a commercial condominium subdivision.

File 58-83-19

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Commercial Condominium Conversion]
Motion approving final map of 2299 Post Street, a commercial condominium subdivision. (Department of Public Works)

File 58-83-19

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Tuesday, September 6, 1983

Noes: Supervisor Walker - 1.

Absent: Supervisor Britt - 1.

SPECIAL ORDER - 4:00 P.M.

Hearing Held

Hearing on objections to request of Director of Public Health that delinquent garbage collection service fees be made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 14-83

The privilege of the floor was granted to the following:

Mr. Paul Schwabacher, Department of Public Health

Mr. Cody

Mr. Russell Simmons, 750 Mansell Street

Mr. Donald Nieto, 55 Bronte Street

There being no one else present wishing to speak, the President declared the hearing closed.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

From the Clerk

Question Divided; Adopted

[Garbage Liens]

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 14-83, Resolution No. 774-83

Supervisor Renne, seconded by Supervisor Kennedy, moved adoption.

Supervisor Kennedy, seconded by Supervisor Maher, moved division of the question with respect to liens on the property of Mr. Russell Simmons, located at 3 and 5 Carrizal Street and 750 Mansell Street.

No objection and motion adopted.

The roll was thereupon taken on the main resolution, as divided, and it was adopted by the following vote:

Tuesday, September 6, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Nelder, Silver - 3.

Consideration Continued

[Garbage Liens]

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 14-83-1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to September 12, 1983.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Nelder, Silver - 3.

REPORTS OF COMMITTEES

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property in the area bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 267-81-2.3, Resolution No. 768-83

Supervisor Kopp presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Passed for Second Reading

Tuesday, September 6, 1983

[Interim Controls]

Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street, for a period of one year; providing for definitions and a severability clause. (Supervisor Kopp)

File 267-81-2

Supervisor Kopp presented as a recommendation of Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Lucio C. Raymundo, member, Library Commission, September 2-17;
Meta K. Stanley, Retirement Board, October 11-15; Burl A. Toler, member, Police Commission, September 4, 1983, and for twenty (20) consecutive weekends thereafter; Dmitri Vedensky, member, Art Commission, August 13-21; Martin S. Weiner, member, Human Rights Commission, August 31-September 5, 1983.

File 1-83, Resolution No. 770-83

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$750,000, Parking Authority, for payment to other governments (San Francisco Unified School District); and rescinding \$750,000 from facility maintenance project. (Supervisors Renne, Molinari and Maher presented.) Referred to Finance Committee.

File 101-83-20

Tuesday, September 6, 1983

[Government Funding]

Ordinance appropriating \$2,250,000, Mayor's Office - Mayor's other responsibilities, for payment to other governments (San Francisco Unified School District). (Supervisors Renne, Molinari and Maher presented.) Referred to Finance Committee.

File 101-83-21

[Payroll Expense Tax]

Draft Ordinance amending Section 903 of Part III of the San Francisco Municipal Code (Payroll Expense Tax Ordinance), to decrease the rate of Payroll Expense Tax from 1.5% to 1%, commencing January 1, 1984. (Supervisor Kopp presented.) Referred to Finance Committee.

File 127-83-9

[Historic Preservation]

Ordinance adding Chapter 51 to the Administrative Code, to establish an Historic Preservation Committee and prescribing the powers and duties thereof. (Supervisor Britt presented on behalf of Supervisor Nelder.) Referred to Culture and Recreation Committee.

File 371-83

[Telecommunications Services]

Resolution urging the California Public Utilities Commission to encourage competition and local regulation in the area of advanced telecommunications services. (Supervisor Molinari presented.) Referred to Culture and Recreation Committee.

File 32-83-8

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Telegraph Hill Boulevard, between Grant Avenue and Coit Tower on September 25, 1983, from 1:00 p.m. to 5:00 p.m., for Annual Telegraph Hill Dwellers Picnic.

File 42-83-74, Resolution No. 761-83

Supervisor Molinari presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Renne - 4.

Tuesday, September 6, 1983

[Street Closings]

Resolution authorizing temporary closing of a portion of Jefferson Street, between Hyde and Taylor Streets, on October 8, 1983, from 10:30 a.m. to 12:30 p.m., for Parade for Festa Italiana; and a portion of the Embarcadero, between Powell and Taylor Streets, October 7-10, 1983, between 10:30 a.m. to midnight, for operation of Feast Italiana.

File 42-83-84, Resolution No. 762-83

Supervisor Hongisto presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Nelder, Renne, Silver - 3.

[Street Closings]

Resolution authorizing temporary closing of a portion of Commercial Street, between Leidesdorff and Montgomery Streets, September 24, 1983, from 12:00 noon to 4:00 p.m., to raise funds and toys for the Fire Department Toy Drive; and Woodland Avenue, between Parnassus Avenue and Willard Street, September 25, 1983, from 10:00 a.m. to 6:00 p.m., for Annual Street Fair.

File 42-83-85, Resolution No. 763-83

Supervisor Hongisto presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Nelder, Renne, Silver - 3.

[Street Closing]

Resolution authorizing temporary closing of a portion of Russell Street, between Hyde and Eastman Streets, September 24, 1983, from 2:00 p.m. to 6:00 p.m., for block party.

File 42-83-86, Resolution No. 758-83

Supervisor Molinari presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Renne - 3.

[Street Closing]

Resolution authorizing temporary closing of a portion of Jefferson Street, between Hyde Street and the deadend, on September 24, 1983, between 11:00 a.m. and 6:00 p.m.

Tuesday, September 6, 1983

File 42-83-87, Resolution No. 764-83

Supervisor Molinari presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Renne - 4.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications 2552 Senior Pharmacist and A457 Supervising Pharmacist in State Disability Insurance Program.

File 93-83-3, Resolution No. 765-83

Supervisor Molinari presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Renne - 3.

Referred to Committee

[Joint Agreement]
Resolution approving a joint working agreement between the Parking Authority and the San Francisco Unified School District for operation of a parking facility located on the Yerba Buena School Yard site. (Supervisors Renne, Molinari and Maher presented.) Referred to Finance Committee.

File 296-83-1

[Soviet Consulate]
Resolution memorializing the United States Department of State and the President of the United States to close the Consulate of the Union of the Soviet Socialist Republics in San Francisco. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 370-83

Requests for Hearings

File 12-83-32, By Supervisor Kennedy: To consider memorializing the State Legislature to enact legislation that would permit senior citizens after age 70, when applying for a driver's license renewal, to mail in the form every four years accompanied by an optometrist's statement in place of the vision test now required by the State Department of Motor Vehicles. Referred to Public Protection Committee.

Tuesday, September 6, 1983

File 19-83-17, By Supervisor Kennedy: To consider the feasibility of changing parking regulations on Clementina Street into something more conducive to residents, small businesses and workers in the area. Referred to Transportation and Traffic Committee.

File 39-83-1, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on Civil Service. Referred to Civil Service and General Administration Committee.

File 39-83-2, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the George Moscone Center and the Recreation and Park Department. Referred to Culture and Recreation Committee.

File 39-83-3, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the Clean Water Program and the Solid Waste Management Program. Referred to Energy and Environment Committee.

File 39-83-4, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the Office of the Controller, Treasurer and the Employees Retirement System. Referred to Finance Committee.

File 39-83-5, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the Department of Public Health. Referred to Health Committee.

File 39-83-6, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the Commission on the Aging. Referred to Human Services Committee.

File 39-83-7, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the Housing Production Program, the Office/Housing Production Program, Redevelopment Agency, Housing Authority and the Department of City Planning. Referred to Planning, Housing and Development Committee.

File 39-83-8, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the Sheriff's Department and Juvenile Facilities. Referred to Public Protection Committee.

File 39-83-9, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on Hetch Hetchy Water & Power. Referred to Public Works Committee.

File 39-83-10, By Supervisor Walker: To consider the 1982-83 Civil Grand Jury Report on the Municipal Railway. Referred to Transportation and Traffic Committee.

File 42-83-88, By Supervisors Silver and Molinari: To determine the impact on the neighborhood of the San Francisco Marathon which occurred on July 24, 1983 and its effect on businesses in the area. Referred to Transportation and Traffic Committee.

File 118-83-4, By Supervisor Walker: To consider amending the Health Code by discontinuing the City's role as bill collector for the scavenger companies on delinquent garbage liens. Referred to Health Committee.

File 127-83-10, By Supervisor Renne: To consider amending Sections 35 and 249.1 of Part III of the San Francisco Municipal Code, to exempt senior nutrition meal sites from payment of license and inspection fees. Referred to Finance Committee.

Tuesday, September 6, 1983

File 372-83, By Supervisor Kennedy: To consider the feasibility of installing traffic signals on various blocks of Taraval Street, particularly at 33rd Avenue and Taraval Street. Referred to Transportation and Traffic Committee.

File 373-83, By Supervisor Walker: To consider the parameters of a traffic study to be conducted on the Ocean Avenue and Monterey Boulevard corridors. Referred to Planning, Housing and Development Committee.

File 374-83, By Supervisor Renne: To consider Risk Management-Loss Control Program reports. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that communication received from the Conservation and Improvement Coalition dated August 27, 1983, be transmitted to the Planning Commission with the request that the questions contained therein be considered as part of their conditional use review for the Ocean Avenue and Monterey Boulevard Special Use Districts.

By Supervisor Kopp, that letter be sent to the Chief of Police, requesting an itemization of all monies spent in the last five years to provide police protection and security services to the Soviet Union Consulate at 2790 Green Street.

By Supervisor Kopp, that letter be sent to the Mayor and Chief Administrative Officer, requesting itemization of all expenditures for services provided to the Soviet Union Consulate other than those provided by the Police Department.

By Supervisor Molinari, that letter be sent to the City Attorney, inquiring what requirements must be met under the State Vehicle Code for a person to obtain a handicapped permit allowing him to park in a blue zone.

By Supervisor Molinari, that letter be sent to the Chief of Police to determine the department's policy and criteria for issuing temporary no-parking signs for construction purposes. The Supervisor has received complaints from constituents that blocks of streets are closed for construction purposes for long periods of time.

By Supervisor Molinari, that letter be sent to the Recreation and Park Department, requesting information on the date it is anticipated the Golden Gate Park Carousel will be open for use, how much has been spent for restoration of the Carousel, the total amount of money which still needs to be raised and the anticipated sources of revenue for that purpose.

By Supervisor Renne, that City Attorney be requested to prepare appropriate legislation amending Part III of the Municipal Code, to exempt Senior Nutrition Meal Sites from payment of license and inspection fees.

Tuesday, September 6, 1983

By Supervisor Renne, that letter of inquiry be sent to the Bureau of Building Inspection to determine the status of the Permit Procedures Committee and whether or not the following items are being considered: (1) Preliminary check system, such as is used in Los Angeles, and (2) A guide or manual regarding the plan-checking and/or permit process that is easily understandable.

By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works, to determine if there has been any communication between the department and the new owners of the Albert Samuels' Clock on Market Street, Barry's Jewelers of Los Angeles, and what, if any, plans they might have to repair and put this historic landmark in working order.

By Supervisor Renne, that a letter of appreciation be sent to the Altrusa Club of San Francisco and the Mayor's Council on Disabilities Concerns for publishing and distributing the "Guide to San Francisco for the Person who is Disabled."

By Supervisor Renne, that a letter of inquiry be sent to the Municipal Railway, requesting a study of Muni traffic and the number of bus stops at Fillmore and Jackson Streets to determine whether anything can be done to relieve the traffic congestion at that intersection.

By Supervisors Silver and Molinari, that a letter be sent to the Police Department requesting a list of all races and marathons which have occurred during the last twelve months with copies of routes and an accounting of any complaints that have resulted therefrom.

By Supervisor Walker, that the appropriate department be requested to conduct a traffic survey immediately to keep accidents from occurring on the 200 block of Whitney Street, between Chenery and Fairmount Streets, as the Supervisor has been informed that six automobiles have been involved in accidents within the past three weeks, three of which were hit by Muni buses.

By Supervisor Walker, that the City Attorney be requested to prepare appropriate legislation amending the Health Code to discontinue the City's role as bill collector for the scavenger companies on delinquent garbage liens.

By Supervisor Ward, that letter of inquiry be sent to the Chief Administrative Officer concerning the allocation of \$3,000 to KPOO Radio from the Hotel Tax Fund, to determine whether it is possible that additional funds may be provided. The Supervisor noted that two years ago the Board requested that KPOO, because of the unique service it provides to the City and many non-profit organizations, receive a \$12,000 allocation.

By Supervisor Walker, that letter be sent to the Department of Public Works, requesting that regular (at least twice weekly) street cleaning take place on Montgomery Street, between Broadway and Green Street, especially including the street and sidewalk area at the foot of the Vallejo Street steps.

By Supervisor Kennedy, that a letter be sent to the Northeast Medical Services and the San Francisco General Hospital, requesting them to take all appropriate actions to inform all relevant agencies dealing with the unemployed to inform and educate them of the services they provide by issuing flyers, posters, community services messages and other forms of communication.

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By Supervisor Kennedy, that letter be sent to the Department of Public Works requesting an investigation of the crosswalk located at 33rd Avenue and Taraval Street.

By Supervisor Kennedy, that letter be sent to the General Manager of the Municipal Railway requesting consideration of a bus stop at the corner of 33rd Avenue and Taraval Street to facilitate seniors who frequent the Social Security Office at that location on a regular basis and to preserve the safety of the other residents in the area.

By Supervisor Maher, that letter be sent to the General Manager of Public Utilities, inquiring as to the status of negotiations regarding the Turlock and Modesto Irrigation Districts to determine who is conducting the negotiations on behalf of the City, what is the status of the negotiations, when will they likely be completed and when would the provisions of the agreement go into effect.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Gregory Compton (Supervisor Kennedy)
Lila Heilbron (Supervisor Hongisto)
Betty Henning (Supervisor Britt on behalf of Supervisor Nelder)

File 6-83

No objection and motion adopted.

Motion that the Board award Certificate of Honor to the following:

Donald J. Birrer (Supervisor Maher)

File 6-83

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Nelder, Renne - 3.

Motion that the Board award Letters of Commendation to the following:

Ernest Addison (Supervisor Walker)
Audrie Brown (Supervisor Walker)
Lloyd Carroll (Supervisor Walker)
Floyd Casey (Supervisor Walker)
Hattie Clinkscales (Supervisor Walker)
Bill Harrison (Supervisor Walker)
Evans Hodge (Supervisor Walker)
Rose Jackson (Supervisor Walker)
George Jones (Supervisor Walker)
Carl Kriletich (Supervisor Walker)
Helen Lum (Supervisor Walker)

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Florence McDaniel (Supervisor Walker)
Eric Quan (Supervisor Walker)
Roland Rogers (Supervisor Walker)
Dolores Santos (Supervisor Walker)
Eunice Simpson (Supervisor Walker)
John Trujillo (Supervisor Walker)
Mary Zachary (Supervisor Walker)
Mamie Gomillion (Supervisor Walker)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Henry Jackson (Supervisor Kopp)
Alvin J. Fabris (Supervisor Kopp)
Duncan D. Low (Supervisor Kopp)
Dean Dillman (Supervisor Kopp)
George Helmer (Supervisor Kopp)
Albert Rosenberg (Supervisor Kopp)
Mildred J. Donovan (Supervisor Kopp)
James B. Dowd (Supervisor Kopp)
Walter Justin Strauss (Supervisor Kopp)
269 innocent passengers on the Korean Airlines passenger
plane downed by the U.S.S.R. (Supervisor Silver)
John Vasconcellos, Sr. (Supervisor Walker)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:34 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, September 6, 1983

Approved by the Board of Supervisors on October 3, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 78

No. 38

MONDAY, SEPTEMBER 12, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 12, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Maher, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Kopp, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:25 p.m.

Supervisor Kennedy was noted present at 2:09 p.m.

Supervisor Kopp was noted present at 2:42 p.m.

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Ward was noted present at 2:56 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Renne, moved that the Journals of Proceedings for Monday, November 22, 1982, Monday, November 29, 1982, and Monday, August 15, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Ward - 4.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Walker requested that the following measure be severed from the Consent Calendar and considered separately.

Monday, September 12, 1983

Recommendation of Health Committee

Adopted as Amended

[Grant - Private]

Resolution authorizing Department of Public Health, Community Mental Health Services, to apply for and accept a grant of \$274,143 from California Department of Mental Health for consultation and education services and to expend \$181,638 of the grant funds for the Southeast, Northeast and District V Mental Health Centers. (Mayor)

File 129-83-25, Resolution No. 795-83

Supervisor Walker, seconded by Supervisor Maher, moved to amend by adding the following two resolved clauses:

"FURTHER RESOLVED, That the Department of Public Health is hereby authorized to expend \$181,638 of the grant funds for the Southeast, Northeast and District V Mental Health Centers; and, be it

"FURTHER RESOLVED, That authorization for expenditure of \$92,505 for the Mission and Westside Districts is subject to separate approval of the Board of Supervisors by resolution"; and to amend the title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$150,000, Parking Authority, program project budget (Performing Arts Center Garage). (Controller)

File 101-83-6, Ordinance No. 451-83

Finally passed.

Monday, September 12, 1983

[Government Funding]

Ordinance appropriating \$10,152,000, Public Works, Clean Water Program, capital project budget (Southeast Co-generation Facility). (Controller)

File 101-83-9, Ordinance No. 452-83

Finally passed.

[Government Funding]

Ordinance appropriating \$1,770, Civil Service Commission, Japanese internment reparation. (Controller)

File 101-83-10, Ordinance No. 453-83

Finally passed.

[Government Funding]

Ordinance appropriating \$4,280,000, Port Commission, bond interest and redemption. (Controller)

File 101-83-11, Ordinance No. 454-83

Finally passed.

[Government Funding]

Ordinance appropriating \$1,764, Assessor, office equipment. (Controller)

File 101-83-12, Ordinance No. 455-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Juvenile Court, reflecting renumbering of 3416 Gardener to 3417 Gardener. (Civil Service Commission)

File 102-83-8, Ordinance No. 457-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Public Works, reflecting consolidation of classes 3410 Assistant Gardener and 3416 Gardener into class 3417 Gardener. (Civil Service Commission)

File 102-83-10, Ordinance No. 458-83

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Rudolph Electric, Inc., against H. E. Rahlmann & Company, et al., by payment of \$19,580.50. (City Attorney)

File 45-83-44, Ordinance No. 444-83

Monday, September 12, 1983

(Superior Court No. 779-993.)

Finally passed.

[Lease]

Ordinance approving lease for operating a horse drawn carriage concession in Golden Gate Park. (Recreation and Park Department)

File 65-83-12, Ordinance No. 446-83

Finally passed.

[Sale of Property]

Ordinance authorizing sale of real property to the State of California for inclusion in the Candlestick Point State Recreation Area. (Real Estate Department)

File 96-83-1, Ordinance No. 450-83

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, establishing a revolving fund for San Francisco War Memorial in amount of \$2,000. (War Memorial)

File 196-83-8, Ordinance No. 463-83

(Adds Section 10.169-5.)

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$250,000, Mayor's Office - Mayor's other responsibilities, for contribution to other agencies - Community College District, for English-as-a-Second Language classes. (Supervisor Maher)

File 101-83-14, Ordinance No. 478-83

Passed for second reading.

[Government Funding]

Ordinance appropriating \$75,000, Public Works, Engineering, facilities maintenance project (replacement of electrical appurtenances). (Controller)

File 101-83-16, Ordinance No. 480-83

Passed for second reading.

[Government Funding]

Ordinance appropriating \$500,000, Purchasing Department, for stores purchase. (Controller)

File 101-83-17, Ordinance No.

Monday, September 12, 1983

Passed for second reading.

[Government Funding]

Ordinance appropriating \$899,150, Public Health - San Francisco General Hospital, for professional and special services, medical services and care, other current expenses, materials and supplies, services of other departments-miscellaneous, permanent salaries-miscellaneous and related mandatory fringe benefits for the appropriation of funds for creation of one position, other contractual services, equipment purchases and capital projects, for services related to Acquired Immune Deficiency Syndrome (AIDS); and rescinding \$500,000 from primary care project and \$391,700 from capital projects. (Supervisor Britt)

File 101-83-18, Ordinance No.

Passed for second reading.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Department of Public Health, San Francisco General Hospital, reflecting the addition of one part-time physician specialist position; companion to File 101-83-18. (Civil Service Commission)

File 102-83-12, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert T. Cockburn, William A. Giessner and Mark Noonan against the City and County by payment of \$7,500.00. (Controller)

File 45-83-45, Ordinance No.

(Superior Court No. 718-003.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Eperanio Bumatay, Ascension Bumatay, Norma M. Bumatay, and Valentina Monce against the City and County, et al., by payment of \$13,000.00. (Controller)

File 45-83-46, Ordinance No.

(Superior Court No. 807-096.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Greta Katz against the City and County by payment of \$5,000.00. (Controller)

File 45-83-47, Ordinance No.

(Superior Court No. 789-510.)

Passed for second reading.

Monday, September 12, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Frank Reno against the City and County by payment of \$5,463.91. (Controller)

File 45-83-48, Ordinance No.

(Superior Court No. 852-970.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Karen Ross against the City and County by payment of \$4,900.00. (Controller)

File 45-83-49, Ordinance No.

(Superior Court No. 778-934.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Anthony Choy and Michael Choy against Richard Swanson and the City and County by payment of \$15,000.00. (Controller)

File 45-83-50, Ordinance No.

(Superior Court No. 764-312.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Delores Hagan against the City and County by payment of \$20,000.00, and making an order to compromise claim of Bernard Hagan. (Controller)

File 45-83-51, Ordinance No.

(Superior Court No. 746-720.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steven Pratt against the City and County by payment of \$4,500.00. (Controller)

File 45-83-52, Ordinance No.

(Superior Court No. 764-371.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ruth Jensen against the City and County by payment of \$6,975.00. (Controller)

File 45-83-53, Ordinance No.

(Superior Court No. 762-395.)

Monday, September 12, 1993

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Charmaine Robinson against the City and County by payment of \$3,073.23. (Controller)

File 45-83-54, Ordinance No.

(Superior Court No. 779-719.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of William A. Nelson against the City and County by payment of \$3,000.00. (Controller)

File 45-83-55, Ordinance No.

(Superior Court No. 797-565.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the City and County against John Fox, et al., by payment of \$500,000.00. (Controller)

File 46-83-6, Ordinance No.

(Superior Court No. 791-444.)

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving immediate filling of Class 4144, Assistant Director of Property, Real Estate Department. (Real Estate Department)

File 31-83-23, Resolution No. 785-83

Adopted.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$27,641.00, Real Estate, payment in-lieu of sick leave and permanent salaries-miscellaneous, for fiscal year 1983-84; a companion measure to File 31-83-23. (Controller)

File 101-83-15, Ordinance No.

Passed for second reading.

Adopted

Monday, September 12, 1983

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of John Marsh Engineering & Construction Company against City and County by payment of \$4,111.08. (City Attorney)

File 48-83-12, Resolution No. 784-83

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of California State Automobile Association and Hisao Watanabe by payment of \$2,601.95. (City Attorney)

File 48-83-16, Resolution No. 789-83

Adopted.

[Settlement of Claim]

Resolution approving the settlement of the unlitigated claim of Richard Adams (registered owner) and Bank of the West (legal owner) by payment of \$4,979.93. (City Attorney)

File 48-83-17, Resolution No. 790-83

Adopted.

[Grant - State Funds]

Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer additional funds for a total amount not to exceed \$1,000,000, from the California State Department of Housing and Community Development for its rental housing construction program, as amended under Contract No. 80-RHC-016. (Supervisor Molinari)

File 79-83-10, Resolution No. 793-83

Adopted.

[Settlement of Reparations Claim]

Resolution approving the settlement of the Reparations Claim of George Hagiwara by payment of \$5,000. (City Attorney)

File 242-83-1, Resolution No. 800-83

Adopted.

[Settlement of Reparations Claim]

Resolution approving the settlement of the Reparations Claim of Haruko Hagiwara-Matsuishi by payment of \$5,000. (City Attorney)

File 242-83-2, Resolution No. 801-83

Adopted.

Monday, September 12, 1983

[Lease or Sale of Property]

Resolution requesting the Real Estate Department and the City Attorney to enter into negotiations for the lease or sale of air rights above the 16th and Hoff Public Parking Facility; rescinding Resolution No. 1088-80. (Parking Authority)

File 360-83, Resolution No. 806-83

Adopted.

Recommendations of Health Committee

Adopted

[Contract Modification]

Resolution approving modification to contract between City and County (Department of Public Health, Community Mental Health Services, Northeast Mental Health Center) and Conard House. (Department of Public Health)

File 30-83-99, Resolution No. 782-83

Adopted.

[Contract Modification]

Resolution approving modification to contract between City and County (Department of Public Health, Community Mental Health Services, Northeast Mental Health Center) and San Francisco Medical Center Outpatient Improvement Programs, Inc. (Department of Public Health)

File 30-83-100, Resolution No. 783-83

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Venereal Disease Control, to apply for, accept and expend a grant in the amount of \$99,911 from Department of Health and Human Services for a collaborative epidemiologic study of Acquired Immune Deficiency Syndrome in the Hepatitis B Cohort. (Mayor)

File 129-83-23, Resolution No. 767-83

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Administration, to accept and expend a grant augmentation in the amount of \$2,400 from State Department of Health Services for continuation of Refugee Preventive Health Services to the residents of San Francisco. (Mayor)

File 129-83-24, Resolution No. 794-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Monday, September 12, 1983

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Human Services Committee

Adopted as Amended

[World Peace]

Resolution endorsing the ((objectives)) underlying objective of peace of the fast for life. (Supervisor Silver)

File 357-83, Resolution No. 815-83

(September 6, 1983 - Consideration continued to September 12, 1983 with pending amendment of the whole.)

Supervisor Molinari, seconded by Supervisor Kopp, moved to amend the pending amendment of the whole by deleting the following whereas and resolved clauses:

"WHEREAS, The City and County of San Francisco, ringed by important military targets, is believed to be a primary objective already targeted by Soviet nuclear warheads; and

"FURTHER RESOLVED, That the Board of Supervisors does call on the President, and Congress of the United States and on the Leaders of the U.S.S.R. and all NATO countries and on all citizens of all nations to take whatever actions they can to save the lives of these fasters by making significant movements in the directions of nuclear disarmament";

by substituting "underlying objective of peace" for "objectives" both in the title and the first resolved clause; and

by striking "and to the leaders of the U.S.S.R. and all other nations possessing nuclear weapons" in the final resolved clause.

Motion to amend amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Ward - 1.

Amendment of the whole, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker - 8.

Monday, September 12, 1983

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisors Kopp, Maher, Nelder - 3.

Absent: Supervisor Ward - 1.

From the Clerk

Adopted

[Garbage Liens]

Resolution confirming report of delinquent charges for refuse collection services on property submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 14-83-1, Resolution No. 775-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Recommendations of Finance Committee

Finally Passed

[Lease of Property]

Ordinance approving breakwater lease between Pier 39 Limited Partnership and City and County, operating by and through Port Commission. (Port)

File 65-83-8, Ordinance No. 445-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Ward - 7.

Noes: Supervisors Kopp, Molinari, Silver, Walker - 4.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

Monday, September 12, 1983

[Government Funding]

Ordinance amending Annual Appropriation Ordinance for fiscal year 1983-84, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations for the Art Commission pursuant to Charter Section 6.400, and adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Foster Care of Children to provide for mandatory cost of living increases, as a pre-requisite to levy a tax rate pursuant to Charter Section 6.208. (Controller)

File 101-83-13, Ordinance No. 456-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Tax Rate]

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1984. (Controller)

File 74-83-1, Ordinance No. 447-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Tax Rate]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1984. (Controller)

File 74-83-2, Ordinance No. 448-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Tax Rate]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1984. (Controller)

File 74-83-3, Ordinance No. 449-83

Finally passed by the following vote:

Monday, September 12, 1983

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Moratorium]

Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for a period of one year; providing for definition and a severability clause. (Supervisor Molinari)

File 267-81-2, Ordinance No. 443-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

(Supervisor Kopp excused from voting.)

Finally Passed

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for an Ocean Avenue Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Supervisor Silver)

File 162-83-2.3, Ordinance No. 460-83

(Adds Section 243.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

(Supervisor Kopp excused from voting.)

Finally Passed

[Zoning Map Change]

Ordinance changing use classification of property on Ocean Avenue, both north and south frontages between Manor Drive and Faxon Avenue, from C-2 District to C-2 District with Ocean Avenue Affordable Housing Special Use District. (Supervisor Silver)

Monday, September 12, 1983

File 162-83-2.2, Ordinance No. 459-83

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

(Supervisor Kopp excused from voting.)

Finally Passed

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for a Monterey Boulevard Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization.
(Supervisor Silver)

File 162-83-3.3, Ordinance No. 462-83

(Adds Section 244.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

(Supervisor Kopp excused from voting.)

Finally Passed

[Zoning Map Change]

Ordinance changing use classification of property on northeast and southeast intersection of Monterey Boulevard and Ridgewood Avenue from RM-1 and C-1 District to RM-1 and C-1 with Monterey Boulevard Affordable Housing Special Use District. (Supervisor Silver)

File 162-83-3.2, Ordinance No. 461-83

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Excused: Supervisor Kopp - 1.

Recommendation of Human Services Committee

Adopted as Amended

Monday, September 12, 1983

[Private Industry Council]

Resolution establishing ((a Community Advisory Council for the Private Industry Council)) Community representation to the Private Industry Council. (Human Services Committee)

File 329-83, Resolution No. 803-83

Supervisor Silver, seconded by Supervisor Renne, moved an amendment of the whole entitled: "Establishing community representation to the Private Industry Council."

Supervisor Silver, seconded by Supervisor Maher, moved to amend the pending amendment of the whole on line 15 by inserting "Board of Supervisors under such procedures as the" after "finally constituted by the".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Supervisor Silver, seconded by Supervisor Molinari, moved to further amend the pending amendment of the whole by inserting "may recommend" after "Rules Committee".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Amendment of the whole as amended adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Concession Lease]

Ordinance approving lease for operating the Candlestick Park Parking Plaza at Candlestick Park. (Recreation and Park Department)

Monday, September 12, 1983

File 65-83-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]

Ordinance appropriating \$112,252,701, San Francisco International Airport, for capital projects. (Controller)

File 101-83-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Revenue Bonds]

Resolution approving issuance of \$108,000,000 principal amount of San Francisco International Airport Revenue Bonds, Series D, and establishing a maximum interest rate therefor. (Airports Commission)

File 27-83-8, Resolution No. 779-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[State Constitutional Amendment]

Resolution expressing support for ACA 35, relating to reimbursement of State-mandated local costs. (City Attorney)

File 12-83-33, Resolution No. 773-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Charmaine P. Bailey, in the amount of \$248.65. (San Francisco Unified School District)

File 23-83-9, Resolution No. 777-83

Adopted by the following vote:

Monday, September 12, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Contracting Out Services]

Resolution concurring with Controller's certification that janitorial services can be practically performed at the Office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-83-33, Resolution No. 778-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Kopp, Ward - 2.

[Sublease of Property]

Resolution authorizing sublease of real property at 3000 Third Street with Avis Rent-A-Car System, Inc., a Delaware Corporation, as sublessor, for use by Public Utilities Commission (Municipal Railway) for a bus maintenance facility. (Supervisor Molinari)

File 64-83-27, Resolution No. 759-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maner, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Open Space Fund]

Resolution concurring with the general recommendations on the Open Space Acquisition and Park Renovation Fund for fiscal year 1983-84; reserving approval or disapproval of specific acquisitions. (Finance Committee)

File 355-83, Resolution No. 804-83

Supervisor Silver disclosed that she is a member of the Dolphin Club which is recommended for funding in subject legislation and stated that the City Attorney had advised her she had no conflict in voting on the measure as she is not a member of the governing board of said organization. Deputy City Attorney Burk Delventhal concurred in such advice.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, September 12, 1983

[State Funding]

Resolution concurring with County Supervisors Association of California "Help Our Communities" action resolution. (Supervisor Silver)

File 358-83, Resolution No. 805-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[County Health Services Plan]

Resolution authorizing adoption of County Health Services Plan and Budget for fiscal year 1983-84, application for allocation of funds from the County Health Services Fund of State, and execution of agreement with State Director of Health Services.

File 369-83, Resolution No. 807-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Culture and Recreation Committee

Passed for Second Reading

[Citizens Advisory Committee]

Ordinance amending Administrative Code, creating a Phillip Burton Commemorative Citizens Advisory Committee. (Supervisor Silver)

File 235-83-3, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[State Grant Funds]

Resolution authorizing Recreation and Park Department to apply for, accept and expend \$60,000 in State Grant Funds for development of a Model Integrated Pest Management Program at the Golden Gate Park Conservatory of Flowers. (Recreation and Park Department)

File 268-83-4, Resolution No. 802-83

Adopted by the following vote:

Monday, September 12, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Health Committee

Adopted as Amended

Resolution in support of designating October, 1983 as "Nuclear War Prevention Month" and requesting that the Mayor make this designation. (Supervisor Walker)

File 4-93-8, Resolution No. 771-83

Supervisor Renne, seconded by Supervisor Walker moved to amend by adding the following whereas clause before the resolved clause:

"WHEREAS, The booklet provided by the City and County of San Francisco entitled "The Nuclear Threat to San Francisco" has now been issued; now, therefore, be it"

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp, Maher, Ward - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp, Maner, Ward - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 222 Columbus Avenue, a commercial condominium subdivision.

File 58-83-20

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Monday, September 12, 1983

Adopted

[Commercial Condominium Conversion]

Motion approving final map of 222 Columbus Avenue, a commercial condominium subdivision. (Department of Public Works)

File 58-83-20

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

REPORT OF COMMITTEES

Recommendation of Planning, Housing and Development Committee

(Supervisor Kennedy dissenting in Committee.)

Adopted as Amended

[International Affairs]

Resolution ((memorializing the United States Department of State and the President of the United States to close the Consulate of the Union of Soviet Socialist Republics in San Francisco)) expressing outrage of the citizens of San Francisco over the destruction of Korean Flight 007 by the Union of Soviet Socialist Republics.

File 370-83, Resolution No. 808-83

Supervisor Kopp presented as a recommendation of Committee.

Supervisor Britt, seconded by Supervisor Walker, moved an amendment of the whole entitled: "Expressing the outrage of the citizens of San Francisco over the destruction of Korean Flight 007 by the Union of Soviet Socialist Republics".

At the suggestion of Supervisor Molinari, Supervisor Britt agreed to strike from the fourth whereas clause the following: "and thus refuses to act in accordance with internationally accepted standards for the operation of a consulate", and to add "U.S.S.R. through its" before "Consul General" in the third resolved clause.

At the suggestion of Supervisor Silver, Supervisor Britt agreed to add the following further resolved clause:

"FURTHER RESOLVED, That copy of this resolution be transmitted to her Honor, the Mayor, for transmittal to the congressional delegation of the City and County of San Francisco, to representatives of the U.S.S.R. in the United States and the local consulate of the Soviet Union, and to the President of the United States."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 7.

Monday, September 12, 1983

Noes: Supervisors Kopp, Maher, Nelder - 3.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisors Kopp, Maher, Nelder - 3.

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Peter D. Ashe, member, Retirement Board, November 10-17; Jerry E. Berg, member, Board of Permit Appeals, September 1-13; A. Richard Cerbatos, member, Board of Education, September 12-14; Arthur H. Coleman, member, Port, November 15-18; Warren DeMerritt, member, Retirement Board, November 10-17; J. Edward Fleishell, member, Airports Commission, September 15-October 7; Nancy C. Lenvin, member, Public Utilities Commission, September 7-11; Curtis McClain, Vice President, Fire Commission, September 17-24; Amy Meyer, member, Recreation and Park Commission, September 15-25; Supervisor Carol Ruth Silver, October 1-12; John L. Taylor, Clerk of the Board of Supervisors, October 8-13; G. Samantha Yruegas, member, Recreation and Park Commission, September 2-12, 1983.

File 1-83, Resolution No. 770-83

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Maher, Silver, Ward - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Pushcart Peddler Permit]
Draft ordinance amending Police Code by amending Sections 2.26, 2.27, 1330, 1330.4, 1330.11, 1330.12 and 1330.14 and by repealing Sections 1330.7-1330.10 thereof, relating to the control of pushcart peddler and pushcart peddler employee permits and licenses. (Supervisor Renne presented.) Referred to Public Protection Committee.

File 121-83-11

Monday, September 12, 1983

Adopted

[Gift Acceptance]

Resolution authorizing the Department of Public Health to accept and expend a gift of \$15,000 from the University of California San Francisco Department of Family and Community Medicine for renovation of the Refugee Screening Clinic at San Francisco General Hospital.

File 38-83-19, Resolution No. 766-83

Supervisor Renne presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

[Utility Users Tax Exemption]

Resolution continuing inapplicability of tax on charges made for residential telephone service, electricity, gas service, water service and steam commencing January 1, 1984 and ending December 31, 1984, pursuant to Ordinance 529-82.

File 202-83-2, Resolution No 798-83

Supervisor Renne presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maner - 3.

[Safeway Store]

Resolution urging Safeway to postpone the closing of its store at the corner of Larkin and Bush Streets.

File 375-83, Resolution No. 809-83

Supervisor Britt presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maner, Silver - 4.

Referred to Committee

Monday, September 12, 1983

[Sale of Water]

Resolution urging the Mayor to urge the Public Utilities Commission to amend contract with Groveland Community Services District regarding sale of water. (Supervisors Kopp, Renne and Silver presented.) Referred to Energy and Environment Committee for consideration at its September 21, 1983 meeting.

File 312-83-3

[Kirkwood Power House]

Resolution urging the Mayor to urge the Public Utilities Commission to enter into a contract with the County of Tuolumne to allow participation by the County of Tuolumne in the cost and revenue arising from the installation of a third generator at the Kirkwood Power House. (Supervisors Kopp, Renne and Silver presented.) Referred to Energy and Environment Committee for consideration at its September 21, 1983 meeting.

File 312-83-4

[Harden Flat Project]

Resolution urging the Mayor to urge the Public Utilities Commission to enter into an agreement with the County of Tuolumne for financial participation in the so-called Harden Flat Project. (Supervisors Kopp, Renne and Silver presented.) Referred to Energy and Environment Committee for consideration at its September 21, 1983 meeting.

File 312-83-5

Requests for Hearings

File 12-83-34, By Supervisors Silver and Walker: To consider supporting various bills pending in the State Legislature known as "The Peace Package." Referred to Human Services Committee.

File 125-83-1, By Supervisor Molinari: To consider the provisions of Sections 707 and 707.A of the Housing Code, providing for minimum heat requirements in residential hotels, to determine if adjustments should be made to allow for outside temperatures. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that a letter of thanks be sent to Esther Oppenheimer and her family for the donation of two beautiful benches placed in the Conservatory of Flowers in Golden Gate Park in memory of her sister, Mrs. Sidney Stein Rich, the first female director of the Conservatory.

By Supervisor Britt, that a letter be sent to the Chief of Police and other appropriate officials to determine the status of usage of 911 service, especially its availability to people whose primary language is other than English.

Monday, September 12, 1983

By Supervisor Britt, that a letter be sent to the Chief Administrative Officer to determine what information he has about increased criminal activity in the neighborhood adjoining the Yerba Buena Center and what steps might be taken to improve protection for neighborhood residents.

By Supervisor Walker, that the Chair of the Public Protection Committee be requested to hold a special meeting to consider a resolution pending in File 248-83-1, authorizing the Chief Probation Officer to apply for, accept and expend funds from the San Francisco Committee for Log Cabin Ranch for a juvenile offender work skill training and job placement program, as the measure needs to be approved by September 30 in order for the funds to be available.

By Supervisor Renne, that a letter of inquiry be sent to the Chief of Police to determine the department's policy on high speed chases and what can be done to ensure safety for innocent bystanders.

By Supervisor Renne, that a letter of inquiry be sent to the Port Director to determine the status of the driveway in the park adjacent to Pier 39 and Pier 41 and to obtain information regarding access to this driveway by the operators of Pier 41.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

North of Market-Tenderloin Senior Advisory Council
(Supervisor Kennedy)
National Council of Negro Women (Supervisor Ward)
Gertrude Gillette (Supervisor Ward)
Barbara Cohen (Supervisors Ward and Kennedy)
Sharon Johnson (Supervisor Britt)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Elisa Boone (Supervisor Renne)
Ralph A. Prater (Supervisor Renne)
Sylvia Bradley (Supervisor Walker)
Marguerite Langhridge (Supervisor Kennedy)
Catherine King (Supervisor Kennedy)
Frank H. Ellinger (Supervisor Nelder)
Jim Ruane (Supervisor Nelder)
Ron Ueyama (Supervisor Nelder)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Pia Conklin (Supervisor Kopp)
Dr. Theodore C. Lee (Supervisor Kopp)
Lavonne Valentine (Supervisor Kopp)

Monday, September 12, 1983

Ethel Fardin (Supervisor Kopp)
Mary Gervasi (Supervisor Maner)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:39 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 12, 1983

Approved by the Board of Supervisors on October 11, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



4/5 4-11-78
Vol. 78

No. 39

MONDAY, SEPTEMBER 19, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 19, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Ward - 6.

Noted absent at first roll call:

Supervisors Kennedy, Molinari, Renne, Silver, Walker - 5.

Quorum present.

Supervisor Kennedy was noted present at 2:07 p.m.

Supervisor Molinari excused, on official leave of absence.

Supervisor Renne excused, on official leave of absence.

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Walker excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Ward, seconded by Supervisor Kennedy, moved that the Journals of Proceedings for Monday, December 6, 1982, Monday, December 13, 1982, Monday and Thursday, December 20 and 23, 1982, and Monday, August 22, 1983 be approved.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Ward - 7.

Absent: Supervisors Molinari, Renne, Silver, Walker - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

Monday, September 19, 1983

[Government Funding]

Ordinance appropriating \$250,000, Mayor's Office - Mayor's other responsibilities, for contribution to other agencies - Community College District, for English-as-a-Second Language classes. (Supervisor Maher)

File 101-83-14, Ordinance No. 478-83

Finally passed.

[Government Funding]

Ordinance appropriating \$27,641.00, Real Estate, payment in-lieu of sick leave and permanent salaries-miscellaneous, for fiscal year 1983-84; a companion measure to File 31-83-23. (Controller)

File 101-83-15, Ordinance No. 479-83

Finally passed.

[Government Funding]

Ordinance appropriating \$75,000, Public Works, Engineering, facilities maintenance project (replacement of electrical appurtenances). (Controller)

File 101-83-16, Ordinance No. 480-83

Finally passed.

[Government Funding]

Ordinance appropriating \$500,000, Purchasing Department, for stores purchase. (Controller)

File 101-83-17, Ordinance No. 481-83

Finally passed.

[Government Funding]

Ordinance appropriating \$899,150, Public Health, San Francisco General Hospital, for professional and special services, medical services and care, other current expenses, materials and supplies, services of other departments-miscellaneous, permanent salaries-miscellaneous and related mandatory fringe benefits for the appropriation of funds for creation of one position, other contractual services, equipment purchases and capital projects, for services related to Acquired Immune Deficiency Syndrome (AIDS); and rescinding \$500,000 from primary care project and \$391,700 from capital projects. (Supervisor Britt)

File 101-83-18, Ordinance No. 482-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Department of Public Health, San Francisco General Hospital, reflecting the addition of one part-time physician specialist position; companion to File 101-83-18. (Civil Service Commission)

File 102-83-12, Ordinance No. 484-83

Monday, September 19, 1983

Finally passed.

[Government Funding]
Ordinance appropriating \$112,252,701, San Francisco International Airport, for capital projects. (Controller)

File 101-83-19, Ordinance No. 483-83

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert T. Cockburn, William A. Giessner and Mark Noonan against the City and County by payment of \$7,500.00. (Controller)

File 45-83-45, Ordinance No. 465-83

(Superior Court No. 718-003.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Epefanio Bumatay, Ascension Bumatay, Norma M. Bumatay, and Valentina Monce against the City and County, et al., by payment of \$13,000.00. (Controller)

File 45-83-46, Ordinance No. 466-83

(Superior Court No. 807-096.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Greta Katz against the City and County by payment of \$5,000.00. (Controller)

File 45-83-47, Ordinance No. 467-83

(Superior Court No. 789-510.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Frank Reno against the City and County by payment of \$5,463.91. (Controller)

File 45-83-48, Ordinance No. 468-83

(Superior Court No. 852-970.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Karen Ross against the City and County by payment of \$4,900.00. (Controller)

File 45-83-49, Ordinance No. 469-83

Monday, September 19, 1983

(Superior Court No. 778-934.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Anthony Choy and Michael Choy against Richard Swanson and the City and County by payment of \$15,000.00. (Controller)

File 45-83-50, Ordinance No. 470-83

(Superior Court No. 764-312.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Delores Hagan against the City and County by payment of \$20,000.00, and making an order to compromise claim of Bernard Hagan. (Controller)

File 45-83-51, Ordinance No. 471-83

(Superior Court No. 746-720.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steven Pratt against the City and County by payment of \$4,500.00. (Controller)

File 45-83-52, Ordinance No. 472-83

(Superior Court No. 764-371.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ruth Jensen against the City and County by payment of \$6,975.00. (Controller)

File 45-83-53, Ordinance No. 473-83

(Superior Court No. 762-395.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Charmaine Robinson against the City and County by payment of \$3,073.23. (Controller)

File 45-83-54, Ordinance No. 474-83

(Superior Court No. 779-719.)

Finally passed.

Monday, September 19, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of William A. Nelson against the City and County by payment of \$3,000.00. (Controller)

File 45-83-55, Ordinance No. 475-83

(Superior Court No. 797-565.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the City and County against John Fox, et al., by payment of \$500,000.00. (Controller)

File 46-83-6, Ordinance No. 476-83

(Superior Court No. 791-444.)

Finally passed.

[Concession Lease]

Ordinance approving lease for operating the Candlestick Park Parking Plaza at Candlestick Park. (Recreation and Park Department)

File 65-83-13, Ordinance No. 477-83

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Molinari, Renne, Walker - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Culture and Recreation Committee

Finally Passed

[Citizens Advisory Committee]

Ordinance amending Administrative Code, creating a Phillip Burton Commemorative Citizens Advisory Committee. (Supervisor Silver)

File 235-83-3, Ordinance No. 485-83

(Adds Article X, Sections 2.90 through 2.92.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 7.

Monday, September 19, 1983

Absent: Supervisors Britt, Molinari, Renne, Walker - 4.

NEW BUSINESS

Recommendations of Public Protection Committee

Consideration Continued with Pending Amendment

[Posting Signs - Public Property]

Ordinance amending Police Code, to exempt from the provisions of Section 675 signs posted on commercial streets, subject to certain restrictions. (Supervisors Nelder, Molinari, Hongisto)

File 121-83-6, Ordinance No.

(Adds Section 675.1.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair so that the President could participate in the debate from the floor.

Supervisor Nelder, seconded by Supervisor Silver, moved to amend on page 2, line 18, by adding subsection (b)(6) to Section 675.1, reading as follows: "(6) if it is affixed to more than one structure so that it spans the area between two or more structures or if it spans a public street, a permit is first obtained from the Department of Public Works solely for the purpose of enabling that Department to insure that adequate insurance is obtained, according to a schedule issued by that Department, and that the sign is posted in a safe manner."; and to amend line 22 by substituting "(6)" for "(5)".

The President reassumed the Chair.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to September 26, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Consideration Continued

[Posting Signs - Public Property]

Ordinance amending Police Code by adding a definition of the word sign and including within the definition decorations and other objects. (Supervisor Nelder)

File 121-83-6.1, Ordinance No.

(Amends Section 675.)

Monday, September 19, 1983

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to September 26, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Passed for Second Reading

[Lock-Opening Devices]

Ordinance amending Police Code, prohibiting the sale or purchase of lock-opening devices. (Supervisor Kopp)

File 121-83-9, Ordinance No.

(Adds Section 605.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 3675 Fillmore Street, a condominium subdivision.

File 58-83-21

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 3675 Fillmore Street, a condominium subdivision. (Department of Public Works)

File 58-83-21

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Monday, September 19, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Silver,
Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Renne, Walker - 5.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of
final map of 2186 Vallejo Street, a condominium subdivision.

File 58-83-22

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing
closed.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 2186 Vallejo Street, a condominium
subdivision. (Department of Public Works)

File 58-83-22

Supervisor Kennedy, seconded by Supervisor Hongisto, moved
adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Silver,
Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Renne, Walker - 5.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of
final maps of Dolores Plaza, Phase One through Phase Four, also
known as 360 Guerrero Street, a condominium subdivision.

File 58-83-25

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing
closed.

From Department of Public Works

Monday, September 19, 1983

Adopted

[New Condominiums]

Motion approving final maps of Dolores Plaza, Phase One through Phase Four, also known as 360 Guerrero Street, a condominium subdivision. (Department of Public Works)

File 58-83-25

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Silver, Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Renne, Walker - 5.

The President reassumed the Chair.

REPORTS OF COMMITTEES

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closings]

Resolution authorizing the temporary closings of portions of various streets at various times.

Supervisor Hongisto presented as a recommendation of Committee.

File 42-83-82, Resolution No. 811-83

(Grant Avenue, between Washington and Jackson Streets, October 9, 1983, from 8:00 p.m. to 12 midnight and October 10, 1983, from 7:00 p.m. to 12 midnight for the Double Ten Celebration (Independence Day of Republic of China).)

Green Street, between Baker and Broderick Streets, October 2, 1983, from 9:30 a.m. to 1:30 p.m. for Annual Simchat Torah Celebration and the temporary closure of the intersection at Baker and Green Streets from 11:45 a.m. to 12:15 p.m.

Lippard Avenue, between Joost and Bosworth Streets, September 25, 1983, from 10:00 a.m. to 3:00 p.m. for one-year SAFE CLUB Block Party.

200 Block of Jefferson Street, between Taylor and Jones Streets, October 2, 1983, from 1:00 p.m. to 5:00 p.m., for blessing of the fishing fleet; and 600 block of Filbert Street, between Stockton and Powell Streets, 12 noon to 5:00 p.m. for parade start up.

Maiden Lane, between Kearny and Stockton Streets, September 29, 30 and October 1, 1983, from 9:00 a.m. to 5:00 p.m. for Art Festival.)

Adopted by the following vote:

Monday, September 19, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Recommendation of Public Protection Committee

Adopted

[Grant - Private Funds]

Resolution authorizing the Chief Juvenile Probation Officer to apply for, accept and expend funds from the San Francisco Committee for Log Cabin Ranch in an amount not to exceed \$110,000 for a Juvenile Offender work skill training and job placement program. (Mayor)

File 248-83-1, Resolution No. 813-83

Supervisor Kennedy presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
George Agnost, City Attorney, September 16-25; Supervisor Harry G. Britt, September 22-24 and October 6-9; Eugene L. Friend, member, Recreation and Park Commission, September 11-October 9; Supervisor Quentin L. Kopp, September 30-October 2; Jack Morrison, member, Port Commission, September 9-October 17; Toby Rosenblatt, President, City Planning Commission, October 1-9; David J. Sanchez, Jr., member, Police Commission, October 11-14 and October 23-28; Mervyn F. Silverman, Director, Public Health, September 14-24; L. A. Turpen, Director, Airports Commission, October 10-17; Supervisor Doris M. Ward, October 1-12; David K. Yamakawa, Jr., member, Human Rights Commission, September 29-October 3, 1983.

File 1-83, Resolution No. 810-83

Supervisor Silver, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Monday, September 19, 1983

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Landmark]

Ordinance designating the Lillie Hitchcock Coit Tower, located on Telegraph Hill Boulevard, as a landmark. (Supervisors Britt and Silver presented.) Referred to Planning, Housing and Development Committee.

File 90-83-7

[Government Funding]

Ordinance appropriating \$401,000, Recreation and Park - Zoo Division, for capital project budget (Koala Exhibit). (Supervisor Ward presented.) Referred to Finance Committee.

File 101-83-28

[Public Parking Rate Adjustments]

Resolution adjusting public parking rates and charges at Civic Center Plaza Garage and Performing Arts Garage. (Supervisor Ward presented on behalf of Supervisor Renne.) Referred to Finance Committee.

File 47-83-4

Appointment of President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair.

Adopted

[Appointment]

Resolution appointing Supervisor Quentin L. Kopp as a member of the Board of Directors, County Supervisors Association of California, for the one-year term ending at the 1984 annual meeting of the Association.

File 92-83-44, Resolution No. 812-83

Supervisor Silver presented, and seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Silver, Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Renne, Walker - 5.

Referred to Committee

Monday, September 19, 1983

[Employment and Training Council]

Resolution dissolving the Employment and Training Council by rescinding Resolution No. 800-80. (Supervisor Silver presented.) Referred to Human Services Committee.

File 367-83

Adopted

[Fire Tests]

Resolution approving Special Permit to Enter including hold harmless and guarantee provisions between the City and County of San Francisco and the San Francisco Redevelopment Agency and authorizing Assistant Chief Edward J. Phipps to execute the permit on behalf of the City and County by and through the Fire Department.

File 378-83, Resolution No. 814-83

Supervisor Nelder presented.

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption.

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Silver,
Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Renne, Walker - 5.

The President reassumed the Chair.

Referred to Committee

[Supplemental Request]

Resolution urging the Mayor to approve the Haight-Ashbury Free Medical Clinic supplemental request of \$59,988.

File 379-83

Supervisor Nelder presented and, seconded by Supervisor Kennedy, moved immediate adoption.

After a period of discussion, there being no objection, Supervisor Nelder withdrew her pending motion and measure was referred to Finance Committee.

[Supplemental Request]

Draft resolution urging the Mayor to approve the community-based medical centers supplemental request in the amount of \$900,000. (Supervisor Silver presented for immediate adoption.) On objection by Supervisor Kopp, referred to Finance Committee.

File 380-83

Requests for Hearings

File 13-83-7, By Supervisor Silver: To consider rescinding the "domestic content" resolution, Resolution No. 518-83. Referred to Human Services Committee.

Monday, September 19, 1983

File 42-83-90, By Supervisor Hongisto: To consider authorizing the temporary closing of a portion of Castro Street, between 18th and Market Streets, on October 8, 1983, for the purpose of an AIDS vigil. Referred to Transportation and Traffic Committee.

File 381-83, By Supervisors Nelder and Silver: To consider the preparation and distribution of pamphlets to all San Franciscans informing them of the potential danger of earthquakes and of available means of protecting themselves and their property in the event of an earthquake. Referred to Public Protection Committee.

File 382-83, By Supervisor Nelder: To consider the preparation and distribution of pamphlets to all San Franciscans informing them of all measures which are thought by any responsible health or government official or agency to have potential for safeguarding lives in the event of a nuclear attack. Referred to Public Protection Committee.

File 383-83, By Supervisor Nelder: To consider the procedure now used by the San Francisco Police Department for answering 911 emergency phone calls. Referred to Public Protection Committee.

File 384-83, By Supervisor Silver: To consider providing free space in City Hall for a child care center for children of officials and City Hall staff, patterned after the recently incorporated child care operation in the United States Senate. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that the City Attorney be requested to prepare appropriate legislation to rescind the "domestic content" resolution, Resolution No. 518-83.

By Supervisor Hongisto, that letter be sent to the City Attorney, requesting that he transmit copies of legislation existing to prevent or prohibit misrepresentation to the public regarding legislative, recall and referendum initiatives, together with an explanation of the ways in which those laws could be enforced.

By Supervisor Britt, that a letter of inquiry be sent to the Civil Service Commission and the Municipal Court requesting the following information on the O.R. Project: (a) the salary range for its senior investigators, and (b) a list of employees on the payroll and their positions effective July 1, 1983.

By Supervisor Nelder, that letters be sent to the Mayor, Chief Administrative Officer and District Attorney, requesting an investigation into the way the Nuclear Pamphlet became widely distributed at Los Angeles International Airport on Tuesday, September 13, 1983, and that appropriate prosecution of persons responsible for stealing City property be taken.

By Supervisor Silver, that the City Attorney be requested to prepare legislation requiring the City and County of San Francisco to provide free space in City Hall for a child care center for children of officials and City Hall staff on a sliding fee scale.

Monday, September 19, 1983

By Supervisor Nelder, that letter be sent to the Zoo Director requesting an explanation for his alleged behavior at the September 15, 1983 Recreation and Park Commission meeting, and that the District Attorney be requested to investigate the incident and report his findings on the matter.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Jan Higgins (Supervisor Ward on behalf of Supervisor Molinari)
Marie T. Lee (Supervisor Nelder)
Ching Khaing Au Wu (Supervisor Nelder)
Eddie Olmos (Supervisor Silver)
Mike Wilmar (Supervisor Silver)
Terressa Griffin (Supervisor Silver)
W. Scott Bowerstock and Barbara Ellen Silver (Supervisor Silver)
Negro Ensemble Company (Supervisors Ward and Kennedy)
Dr. Rosie Lee Williams (Supervisor Kennedy)
Jean Jacobs (Supervisor Kennedy)
Dorothy P. Height (Supervisor Kennedy)
Mable Inez Jackson (Supervisor Kennedy)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Glendale Business Lending Service (Supervisor Ward on behalf of Supervisor Renne)
Marsha Agyris (Supervisor Ward on behalf of Supervisor Renne)
Victoria Wood (Supervisor Ward on behalf of Supervisor Renne)
Jean Caridad (Supervisor Ward on behalf of Supervisor Molinari)
Helen Chang (Supervisor Ward on behalf of Supervisor Molinari)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Gregory P. Hurst (Supervisor Nelder on behalf of the entire Board)
Dr. Mathew Mendelsohn (Supervisor Kopp)
John R. Upton (Supervisors Kopp and Britt)
Isabel DeCosta Rodrigues (Supervisor Britt)
Otis Bryant (Supervisor Ward)

File 2-83

Unanimously adopted by a rising vote.

Monday, September 19, 1983

ADJOURNMENT

There being no further business, the Board at the hour of 3:10 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 19, 1983

Approved by the Board of Supervisors on October 17, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, SEPTEMBER 26, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 26, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Noted absent at first roll call:

Supervisors Molinari, Renne, Walker - 3.

Quorum present.

Supervisor Molinari excused, on official leave of absence.

Supervisor Renne excused, on official leave of absence.

Supervisor Walker excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kopp, seconded by Supervisor Molinari, moved that the Journal of Proceedings for Monday, August 29, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver - 7.

Absent: Supervisors Molinari, Renne, Walker, Ward - 4.

Introduction of Guests

Supervisor Ward introduced and welcomed Commissioner Mary McAllister of Cumberland County, Fayetteville, North Carolina, and her friend, Louise Morgan.

COMMUNICATION

The Clerk presented the following communication from the Mayor:

Monday, September 26, 1983

September 20, 1983

The Honorable Board of Supervisors
235 City Hall
San Francisco, CA. 94102

Dear Ladies and Gentlemen:

Pursuant to Charter Section 3.100, my State of the City message is to be presented to your Honorable Board on Monday, October 3.

Due to the need to review departmental materials that are vital to this address, may I respectfully request that you extend the time for my presentation until Monday, October 17.

Thank you.

Sincerely,
/s/
Dianne Feinstein
Mayor

DF/JLL/ip

Supervisor Kennedy, seconded by Supervisor Kopp, thereupon moved to extend the time limits for presentation of the Mayor's State of the City Report to October 17, 1983.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

At the instance of the President, the Clerk advised that the Board was in receipt of a communication from Citizens for Better Government, dated September 26, 1983, which asserts that the Board should appropriately take action to put on the November 8, 1983 ballot an initiative Charter amendment reducing the number of Supervisors from the current eleven to seven. The Clerk further advised that the petitions had been transmitted to the Registrar of Voters who had not as yet completed his determination as to whether they, in fact, had sufficient signatures.

After a period of discussion, the communication was ordered filed.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Transportation and Traffic Committee

Monday, September 26, 1983

Adopted

Traffic Regulation]
Resolution approving a one-year extension of trial of Exclusive High
Occupancy Vehicle and Truck Lane on Bryant Street as proposed by
State Department of Transportation. (Department of Public Works)

Resolution 189-82-1, Resolution No. 817-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher,
Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Molinari, Renne, Walker - 3.

Consideration Continued

Demolition Derby]
Resolution expressing support for the "Demolition Derby," a run
which will require closing the upper deck of the Embarcadero
Freeway, sponsored by the Citizens Committee for the Removal of the
Embarcadero Elevated Freeway and the Embarcadero YMCA. (Supervisor
Molinari)

Resolution 361-83, Resolution No. 854-83

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to
continue consideration to October 3, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder,
Walker - 6.

Absent: Supervisors Britt, Molinari, Renne, Walker, Ward - 5.

The Board resumed its consideration of the following items on
the Consent Calendar.

Recommendation of Public Protection Committee

Finally Passed

Lock-Opening Devices]
Ordinance amending Police Code, prohibiting the sale or purchase of
lock-opening devices. (Supervisor Kopp)

Resolution 121-83-9, Ordinance No. 486-83

(Adds Section 605.)

Finally passed.

Recommendation of Public Works Committee

Monday, September 26, 1983

Adopted

[Grant - Federal Funds]

Resolution authorizing Director of the Port to apply for and accept Federal funds from Economic Development Administration for purpose of constructing a breakwater at Fisherman's Wharf. (Mayor)

File 359-83-1, Resolution No. 830-83

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Signs]

Resolution designating certain intersections as "Stop" intersections.

File 18-83-21, Resolution No. 819-83

(Pierce and Green Streets, stopping north- and southbound traffic on Pierce Street.

Washington and Webster Streets, stopping east- and westbound traffic, and Washington and Buchanan Streets, stopping east- and westbound traffic.)

Adopted.

[Parking Regulation]

Resolution enacting parking regulation on Divisadero Street.

File 19-83-15, Resolution No. 820-83

(2-Hour Parking Limit - Establish

Divisadero Street, east side, between Ellis and Eddy Streets.)

Adopted.

[Traffic Regulations]

Resolution enacting traffic regulations, various streets.

File 20-83-13, Resolution No. 821-83

(Tow-Away No Stopping Any Time - Establish

Ecker Street, west side, between Mission and Stevenson Streets;
Ecker Street, east side, between Elim Alley and Stevenson Street;
Elim Alley, both sides, between 1st and Ecker Streets.)

Adopted.

[Street Closings]

Resolution authorizing temporary closings of portions of various streets at various times.

File 42-83-72, Resolution No. 824-83

Monday, September 26, 1983

(29th Avenue, between Lake and California Streets, October 23, 1983, from 10:00 a.m. to 8:00 p.m., for Fifth Annual Block Party;

Gough Street, northbound route, between Otis and Market Streets, October 26, 1983, from 11:00 a.m. to 4:00 p.m., for Building Dedication Ceremony.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of the 300 block of Byxbee Street, December 3, 1983, from 12:00 noon to 5:00 p.m., for Community Health Fair and Block Party.

File 42-83-77, Resolution No. 825-83

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$38,000 of UMTA Section 6 Research and Development Assistance to study the feasibility of a photocell door control system on Municipal Railway light rail vehicles. (Public Utilities Commission)

File 94-83-19, Resolution No. 828-83

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$39,375,200 of UMTA Section 9 Formula Assistance and \$6,368,900 from regional match funds such as State Transit Assistance Funds, Bridge Toll Net Revenue Funds or San Francisco Municipal Railway Improvement Corporation Funds for eighteen Municipal Railway Projects and 1983-84 Municipal Railway Operating Assistance. (Public Utilities Commission)

File 94-83-20, Resolution No. 829-83

Adopted.

Recommendation of Energy and Environment Committee

Adopted

[Application for Funds]

Resolution authorizing Mayor to apply for, accept and expend funds in the amount of \$80,000 from the Department of Energy and the Urban Consortium for energy management activities in the commercial sector. (Mayor)

File 68-83-17, Resolution No. 827-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

-969-

Monday, September 26, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Public Protection Committee

Passed for Second Reading as Amended

[Posting Signs - Public Property]
Ordinance amending Police Code, to exempt from the provisions of Section 675 signs posted on commercial streets, subject to certain restrictions. (Supervisors Nelder, Molinari, Hongisto)

File 121-83-6, Ordinance No.

(Adds Section 675.1.)

(September 19, 1983 - Consideration continued to September 26, 1983, with pending motion to amend as follows:

on page 2, line 18, by adding subsection (b)(6) to Section 675.1, reading as follows: "(6) if it is affixed to more than one structure so that it spans the area between two or more structures or if it spans a public street, a permit is first obtained from the Department of Public Works solely for the purpose of enabling that Department to insure that adequate insurance is obtained, according to a schedule issued by that Department, and that the sign is posted in a safe manner."; and to amend line 22 by substituting "(6)" for "(5)".)

Pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Silver - 6.

Noes: Supervisor Kennedy - 1.

Absent: Supervisors Molinari, Renne, Walker, Ward - 4.

Supervisor Kopp, seconded by Supervisor Silver, moved to further amend on page 1, line 29, by adding after "vehicular travel" the following: ", or property dedicated as a public street by action of the Board of Supervisors"; and to add at the end of subsection (b)(6) the following: "provided that upon filing of application, applicant shall be notified of requirement that if any part of sign is attached to non-City property that the consent of the private owner should be obtained".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Monday, September 26, 1983

Absent: Supervisors Molinari, Renne, Walker - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Passed for Second Reading

[Posting Signs - Public Property]
Ordinance amending Police Code by adding a definition of the word sign and including within the definition decorations and other objects. (Supervisor Nelder)

File 121-83-6.1, Ordinance No.

(Amends Section 675.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

NEW BUSINESS

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulation]
Ordinance amending Traffic Code, increasing fine for infraction for violation of department order. (Department of Public Works)

File 124-83-10, Ordinance No.

(Amends Section 195.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Adopted as Amended

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "J" to include the Inner Sunset area and adding to list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-83-5, Resolution No. 823-83

Monday, September 26, 1983

Supervisor Hongisto, seconded by Supervisor Kopp, moved to amend by adding on page 2, line 27, after "Block 1853" the following: "the west lot line of Lots 24, 23, 22, 21, 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2 and 1 of Block 1846,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Landmark]

Ordinance designating the McMorris-Lagan House, located at 188-198 Haight Street, as a landmark. (Department of City Planning)

File 90-83-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

[Rent Board Certification Fund]

Ordinance amending Administrative Code, transferring the fund for the receipt and disbursement of the certification fees for capital improvements, rehabilitation work and energy conservation measures from the Director of Property pursuant to Chapter 37 of the Administrative Code, to the Residential Rent Stabilization and Arbitration Board, and specifying purpose for which said fund may be used. (Supervisor Ward)

File 109-83-9, Ordinance No.

(Amends Section 10.117-19.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

Adopted

Monday, September 26, 1983

[Environmental Review]

Resolution adopting final environmental impact report, finding and determining that reclassification of property located at 355 Buena Vista Avenue East will have no significant impact on the environment, and adopting and incorporating findings of final environmental impact report. (Department of City Planning)

File 36-83-6.1, Resolution No. 822-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maner, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

[Zoning Change, 82.3582]

Ordinance adopting zoning map amendment, changing use classification of property at 355 Buena Vista Avenue East from RH-2 to RH-3 District. (Department of City Planning)

File 36-83-6.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

[Residential Hotels]

Resolution urging the California State Legislature to recommend that the California Public Utilities Commission and the Pacific Gas and Electric Company allow for a change in category of residential hotels from commercial to residential to enable them to be eligible for lifeline rates. (Planning, Housing and Development Committee)

File 152-82-5, Resolution No. 816-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 1950 Gough Street, a condominium subdivision.

File 58-83-23

The privilege of the floor was granted to the following;

Donald Nieto

Monday, September 26, 1983

There being no one else present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 1950 Gough Street, a condominium subdivision. (Department of Public Works)

File 58-83-23

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to approval of final map of 595 Twelfth Avenue, a condominium subdivision.

File 58-83-24

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 595 Twelfth Avenue, a condominium subdivision.

File 58-83-24

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

REPORT of COMMITTEE

Monday, September 26, 1983

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing]

Resolution authorizing the temporary closing of a portion of Castro Street, between 18th and Market Streets, on October 8, 1983, from 6:00 p.m. to 10:00 p.m., for the purpose of an AIDS Vigil.

File 42-83-90, Resolution No. 826-83

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Thomas Ambrogio, Human Rights Commission, member, September 24-October 2; Mrs. Walter A. Haas, member, War Memorial Board, September 19-23; Phyllis Lyon, member, Human Rights Commission, September 17-25; Mrs. John Ward Mailliard III, member, War Memorial Board, September 13-16; Peter McCrea, President, Public Utilities Commission, September 26-29; Supervisor Doris M. Ward, October 13-16, 1983.

File 1-83, Resolution No. 818-83

Supervisor Kennedy, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Molinari, Renne, Walker - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[South of Market Special Use District]

Ordinance amending City Planning Code by adding Section 246 thereto, to create an Interim South of Market Industrial Conservation Special Use District to be effective for 18 months. (Supervisors Maher and Britt presented.) Referred to Planning, Housing and Development Committee.

Monday, September 26, 1983

File 162-83-5.1

[Hearing-Impaired Jurors]

Resolution establishing the policy of the City and County of San Francisco to provide for the compensation of interpreters for hearing-impaired jurors and urging the Mayor and Superior Court to develop a program for such compensation. (Supervisor Britt presented.) Referred to Public Protection Committee.

File 387-83

Adopted

[Vial of Life Program]

Resolution expressing support for the Vial of Life Program.

File 388-83, Resolution No. 831-83

Supervisor Kennedy presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 7.

Absent: Supervisors Hongisto, Molinari, Renne, Walker - 4.

Referred to Committee

[Ballot Measure]

Charter amendment (1st Draft) amending Sections 1.103, 3.201, 3.400 and 3.510, to transfer the operations of the Office of the Recorder from the Registrar of Voters to the Assessor. (Supervisor Kopp presented.) Referred to Rules and Legislation Committee.

File 386-83

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that an opinion be obtained from the City Attorney on the legality of the use of educational funds provided for under the MOU between the City and SEIU by the SEIU 250 to members of those agencies which are currently under contract with the City.

By Supervisor Maher, that a letter be sent to the Department of Public Works, inquiring into the possibility of revising the tour bus operation at Union Square, with the purpose of adding additional tour bus stands.

Motions Adopted

[Interim Controls]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance to create an Interim South of Market Industrial Conservation Special Use District to be effective for 18 months.

Monday, September 26, 1983

File 162-83-5.2

Supervisors Maher and Britt presented.

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Silver,
Ward - 7.

Absent: Supervisors Hongisto, Molinari, Renne, Walker - 4.

Motion that the Board award Certificates of Honor to the following:

Kenneth Steele, Jr. (Supervisor Hongisto)
Volunteers in Parole (Supervisor Hongisto)
Joyce Sogabe (Supervisor Hongisto)
Frankie Jacobs Gillette (Supervisors Kennedy, Ward, Hongisto
and Silver)
Judge Leland J. Lazarus (Supervisors Kennedy, Ward, Hongisto
and Silver)
George Pine (Supervisor Nelder)
NSA San Francisco, Inc. (Supervisor Silver)
NSA National, Inc. (Supervisor Silver)
NSA International, Inc. (Supervisor Silver)
Joseph and Mildred Barnes (Supervisor Ward)

File 6-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to
the memory of the following deceased:

Arthur Park (Supervisor Kopp)
Marian Milani (Supervisor Kopp)
Robert Edwards (Supervisors Kennedy and Ward)
Edith Louise Beverly (Supervisor Kennedy)
Paul Stephen Cinquini (Supervisor Maher)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
3:28 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by
the Board of Supervisors on the matters stated, but not
necessarily the chronological sequence in which the matters
were taken up.

Monday, September 26, 1983

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Approved by the Board of Supervisors on October 24, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

4/5 10/2/83

Vol. 78

No. 41

MONDAY, OCTOBER 3, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 3, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Kopp, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:07 p.m.

Supervisor Kennedy was noted present at 2:25 p.m.

Supervisor Kopp excused. (See infra.)

Supervisor Silver excused, on official leave of absence.

Supervisor Ward was noted present at 2:52 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Maher, moved that the Journal of Proceedings for Tuesday, September 6, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

CONSENT CALENDAR

Supervisor Kopp Excused

The President announced that Supervisor Kopp was delayed in Court and would be excused from attendance until his arrival.

Monday, October 3, 1983

Severed from Consent Calendar

Supervisor Walker requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$7,148, Mayor's Office of Emergency Services, telephone installation, moving costs, rental of property and services of Real Estate Department. (Controller)

File 101-83-25, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Adopted

[Lease of Property]

Resolution authorizing sublease of real property at 1111 Market Street with Burt & Dulay, Inc., for Mayor's Office of Emergency Services; companion measure to File 101-83-25. (Real Estate Department)

File 64-83-28, Resolution No. 842-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation]

Ordinance amending Traffic Code, increasing fine for infraction for violation of department order. (Department of Public Works)

File 124-83-10, Ordinance No. 492-83

(Amends Section 195.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Monday, October 3, 1983

The Board resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$84,630, Fine Arts Museums, services of other department-police security. (Controller)

File 101-83-23, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$44,598, Treasurer-Tax Collector, permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$50,231, permanent salaries, miscellaneous and mandatory fringe benefits for reclassification of two positions. (Controller)

File 101-83-26, Ordinance No.

Passed for second reading.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Treasurer-Tax Collector, reflecting reclassification of two positions, companion measure to File 101-83-26. (Civil Service Commission)

File 102-83-9, Ordinance No.

Passed for second reading.

[Airport Administration - Lease]

Ordinance approving the lease of certain space on the airfield at San Francisco International Airport between United States Federal Aviation Administration and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 27-83-10, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Herbert D. Steinbeck against City and County by payment of \$25,000. (City Attorney)

File 45-83-42, Ordinance No.

(Superior Court No. 775-751.)

Passed for second reading.

Adopted

Monday, October 3, 1983

[Immediate Filling]

Resolution approving immediate filling of vacated position of 9141 Transit Manager II, Municipal Railway. (Public Utilities Commission)

File 31-83-24, Resolution No. 832-83

Adopted.

[Employee Replacement]

Resolution approving immediate filling of vacated position of 1956 Senior Purchaser, Purchasing Department, assigned to the Municipal Railway. (Purchasing Department)

File 31-83-25, Resolution No. 833-83

Adopted.

[Gift Acceptance]

Resolution authorizing acceptance of \$90,000 from Friends of the Library for restoration and rehabilitation of the main lobby of the San Francisco Public Library. (Public Library)

File 38-83-20, Resolution No. 837-83

Adopted.

[Gift Acceptance]

Resolution accepting gift of ceramic tile mural by Guillermo Wagner Garnizo depicting the City of San Francisco from Robert Wagner, valued at \$75,000, for permanent display at South Terminal, San Francisco International Airport. (Airports Commission)

File 38-83-21, Resolution No. 838-83

Adopted.

[Lease of Property]

Resolution authorizing lease of real property at 480 McAllister Street with Dewolf Realty Company, lessor, for use by Mayor's Office of Community Development/Housing and Economic Development. (Real Estate Department)

File 64-83-29, Resolution No. 843-83

Adopted.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Landmark]

Ordinance designating the McMorry-Lagan House, located at 188-198 Haight Street, as a landmark. (Department of City Planning)

File 90-83-6, Ordinance No. 488-83

Finally passed.

Monday, October 3, 1983

[Rent Board Certification Fund]

Ordinance amending Administrative Code, transferring the fund for the receipt and disbursement of the certification fees for capital improvements, rehabilitation work and energy conservation measures from the Director of Property pursuant to Chapter 37 of the Administrative Code, to the Residential Rent Stabilization and Arbitration Board, and specifying purpose for which said fund may be used. (Supervisor Ward)

File 109-83-9, Ordinance No. 489-83

(Amends Section 10.117-19.)

Finally passed.

[Zoning Change, 82.358Z]

Ordinance adopting zoning map amendment, changing use classification of property at 355 Buena Vista Avenue East from RH-2 to RH-3 District. (Department of City Planning)

File 36-83-6.2, Ordinance No. 487-83

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Public Protection Committee

Finally Passed

[Posting Signs - Public Property]

Ordinance amending Police Code, to exempt from the provisions of Section 675 signs posted on commercial streets, subject to certain restrictions. (Supervisors Nelder, Molinari, Hongisto)

File 121-83-6, Ordinance No. 490-83

(Adds Section 675.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Monday, October 3, 1983

[Posting Signs - Public Property]

Ordinance amending Police Code by adding a definition of the word sign and including within the definition decorations and other objects. (Supervisor Nelder)

File 121-83-6.1, Ordinance No. 491-83

(Amends Section 675.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Recommendation of Transportation and Traffic Committee

Adopted

[Demolition Derby]

Resolution expressing support for the "Demolition Derby," a run which will require closing the upper deck of the Embarcadero Freeway, sponsored by the Citizens Committee for the Removal of the Embarcadero Elevated Freeway and the Embarcadero YMCA. (Supervisor Molinari)

File 361-83, Resolution No. 854-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Recommendations of Health Committee

Finally Passed

[Contract]

Ordinance amending Administrative Code, authorizing Mayor to execute contracts with any public utility under the regulatory authority of any state or federal agency to remove specified hazardous materials. (Supervisors Walker, Kennedy)

File 209-83-2, Ordinance No. 500-83

(Adds Section 1.30.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Adopted

[Contract]

Resolution requesting Mayor to enter into a contract with PG&E, embodying PG&E's proposal of June 16, 1983, to remove all PCB equipment from the City and County of San Francisco. (Health Committee)

File 209-83-2.1, Resolution No. 870-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$55,183, Juvenile Court - Juvenile Hall, for temporary salaries and related mandatory fringe benefits; rescinding \$17,108 from permanent salaries, Juvenile Court - Probation. (Controller)

File 101-83-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Membership]

Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 257-83-2, Ordinance No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Membership]

Ordinance amending Administrative Code, to authorize the Controller and his duly authorized employees to acquire and maintain membership in and to represent the City and County in the California Society of Municipal Finance Officers. (Controller)

File 257-83-3, Ordinance No.

(Amends Section 16.6-12.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Airport - Accounts Receivable]

Ordinance amending Administrative Code, relating to reporting and collection of accounts receivable by the Airports Commission.
(Airports Commission)

File 376-83, Ordinance No.

(Amends Sections 10.38 and 10.41-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Adopted

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair the roof of City Hall. (Department of Public Works)

File 28-83-23, Resolution No. 836-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Redevelopment Agency Bonds]

Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Construction Mortgage Revenue Bonds in a principal amount not to exceed \$120,000. (San Francisco Redevelopment Agency)

File 138-83-5, Resolution No. 852-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Monday, October 3, 1983

[Industrial Development Bonds]

Resolution approving the issuance of bonds by the Industrial Development Authority of the City and County of San Francisco in an aggregate amount not to exceed \$3,000,000, to finance a project for F. W. Spencer and Son, Inc. (Mayor)

File 222-83-2, Resolution No. 853-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Recommendation of Rules and Legislation Committee

Adopted

[Appointment]

Resolution appointing Bob Cramer as a member of the Open Space/Park Renovation Citizens Advisory Committee, vice Jo Kuney, term expired, for a two-year term ending July 15, 1985. (Rules and Legislation Committee)

File 92-83-26.1, Resolution No. 844-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Appointments]

Resolution appointing members of the Advisory Committee on Drug Abuse for three-year terms ending October 1, 1986. (Rules and Legislation Committee)

File 92-83-35, Resolution No. 845-83

(Jess Centeno, vice himself (public member);
Wayne K. Moore, vice himself (public member);
Joan Nosse, vice herself (public member);
Chester Stern, vice Loris Roulette (public member);
Evelyn Wilson, vice herself (public member).)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Appointment]

Resolution appointing Barbara Phillips as a member of the Maternal, Child and Adolescent Health Advisory Board, vice herself, for a three-year term ending August 31, 1986 (educator). (Rules and Legislation Committee)

Monday, October 3, 1983

File 92-83-37, Resolution No. 846-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Appointments]

Resolution appointing members of the Adult Day Health Planning Council for three-year terms ending September 30, 1986. (Rules and Legislation Committee)

File 92-83-38, Resolution No. 847-83

(Ettle Francis (Commission on Aging);
William L. Gee (Age group category);
June T. Ikemoto (Health facility);
Susan Kornblatt (Expertise on Aging, etc.);
Eunice Wilette (Age group category).)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Appointments]

Resolution appointing members of the San Francisco Emergency Medical Care Committee. (Rules and Legislation Committee)

File 92-83-39, Resolution No. 848-83

(David Pfleger, vice Ernest C. Ayala, resigned, for unexpired portion of term ending October 31, 1983, and for a three-year term ending June 30, 1986 (consumer representative);
Tena C. Watkins, vice herself, term expiring October 31, 1983, for a three-year term ending June 30, 1986 (consumer representative).)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Appointment]

Resolution appointing Roslyn L. Baltimore as a member of the Handicapped Access Appeal Board, vice herself, for a four-year term ending November 1, 1987 (representing construction industry). (Rules and Legislation Committee)

File 92-83-40, Resolution No. 849-83

Adopted by the following vote:

Monday, October 3, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Appointment]

Resolution appointing Michael E. Hardeman as a member of the City-Wide Alcoholism Advisory Board, vice Barbara J. Hardy Donaldson, resigned, for unexpired portion of term ending July 1, 1985. (Rules and Legislation Committee)

File 92-83-41, Resolution No. 850-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Appointment]

Resolution appointing Leon R. Tonini as a member of the National Guard Advisory Committee, vice Larry Dundon, resigned, for unexpired portion of term ending June 30, 1987. (Rules and Legislation Committee)

File 92-83-42, Resolution No. 851-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Recommendations of Human Services Committee

Finally Passed

[Compensation]

Ordinance amending Administrative Code, by increasing the compensation of members of the San Francisco Human Rights Commission. (Supervisor Ward)

File 324-83, Ordinance No. 503-83

(Amends Section 12A.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Adopted

Monday, October 3, 1983

[Employment and Training Council]
Resolution dissolving the Employment and Training Council by
rescinding Resolution No. 800-80. (Supervisor Silver)

File 367-83, Resolution No. 855-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in the recommendation of the Public
Utilities Commission for discontinuance of "owl" motor coach service
on Municipal Railway Line 14-Mission, to allow substitution of
trolley coach service.

File 7-83-10

(Filed September 20, 1983.)

Mr. Peter Straus of the Municipal Railway made a presentation on
behalf of the Public Utilities Commission.

There being no one else present wishing to speak, the Chair
declared the hearing closed.

From the Clerk

Refused Adoption

[Public Transportation]
Resolution disapproving discontinuance of "owl" motor coach service
on Municipal Railway Line 14-Mission, to allow substitution of
trolley coach service.

File 7-83-10, Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption

Refused adoption by the following vote:

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Monday, October 3, 1983

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 241 Powell Street by said Director by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-10

(Total Cost \$5,015.10.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 242 Powell Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-10, Resolution No. 839-83

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maner, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 245 Powell Street by said Director by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-11

(Total Cost \$5,740.13.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

Monday, October 3, 1983

From the Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 245 Powell Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-11, Resolution No. 840-83

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 620 Post Street by said Director by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-12

(Total Cost \$2,185.79.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 620 Post Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-12, Resolution No. 841-83

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Monday, October 3, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Joseph J. Botka, Chief Probation Officer, Juvenile Court, November 6-9; Dianne Feinstein, Mayor, September 27-29; Eugene Gartland, President, Port Commission, September 23-October 1; Tom Malloy, General Manager, Recreation and Park Commission, October 1-5; Claire C. Pilcher, Executive Director, Board of Permit Appeals, October 11-25; Joyce Ream, Executive Director, Commission on the Aging, October 6-10 and October 29-31; Supervisor Louise Renne, member, Board of Supervisors, October 6-10; John M. Sanger, Commissioner, Public Utilities Commission, September 23-25 and October 27-30; Anthony J. Taormina, Acting Director, Port Commission, October 15-21, 1983.

File 1-83, Resolution No. 834-83

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Gift Acceptance]

Resolution authorizing the acceptance of \$10,000 from Guy F. Atkinson Co. for transportation of a gift of a statue from Venezuela to San Francisco. (Supervisor Renne presented.) Referred to Finance Committee.

File 38-83-22

[Gift Acceptance]

Resolution authorizing the acceptance of a statue of Simon Bolivar from the Republic of Venezuela, valued at \$200,000, for installation adjacent to the main public library in the Civic Center to commemorate the bicentennial of Bolivar's birth. (Supervisor Renne presented.) Referred to Finance Committee.

File 38-83-23

[State Disability Insurance]

Resolution authorizing enrollment of Classification 2465 Virologist in the State Disability Insurance Program. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 93-83-4

Adopted

[Meeting Schedule]

Resolution cancelling the December 27, 1983 meeting of the Board of Supervisors.

File 394-83, Resolution No. 856-83

Supervisor Renne presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Ward - 4.

[Coit Tower]

Resolution celebrating the 50th Anniversary of Coit Tower and urging the City Planning Commission to give favorable consideration to the designation of Coit Tower as an historical landmark.

File 395-83, Resolution No. 835-83

Supervisors Britt, Walker and Maher presented.

Supervisor Britt, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

Requests for Hearings

File 20-83-17, By Supervisor Molinari: To consider changing the no-left-turn sign on First Street, at the corner of Mission Street, to allow taxicabs to turn left so as to travel on Mission Street in an easterly direction. Referred to Transportation and Traffic Committee.

File 124-83-12, By Supervisor Molinari: To consider Sections 33 and 33.1 of the Traffic Code which grant authority for the establishment of temporary no-parking zones during construction, to determine the criteria used in granting such zones. Referred to Transportation and Traffic Committee.

Monday, October 3, 1983

File 162-83-6, By Supervisor Hongisto: To consider the boundaries of and alternatives to the proposed South of Market Industrial Conservation Special Use District. Referred to Planning, Housing and Development Committee with request for expeditious calendaring thereof.

File 217-83-1, By Supervisor Hongisto: To consider modernization of the north section of the lower Great Highway. Referred to Public Works Committee.

File 396-83, By Supervisor Renne: To consider changing the method of accounting for the Office of the City Attorney for the fiscal year beginning July 1, 1984. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that his name be added as a co-sponsor to the Certificate of Honor being issued for Jean Jacobs.

By Supervisor Hongisto, that letter be sent to the City Planning Commission asking it to expedite its review of the proposed legislation creating an Interim South of Market Industrial Conservation Special Use District.

By Supervisor Walker, that letter be sent to the City Attorney requesting him to research what might be done and what legislation might be offered to protect Supervisors from the threat of personal civil liability, and to inform the Board when liability would attach to a vote on a matter and when liability would not.

By Supervisor Renne, that letter be sent to the Mayor asking what plans there may be and what needs to be done to "beef up" or add to the staff of the City Planning Department.

By Supervisor Walker, that letter be sent to appropriate Pacific Gas & Electric Company officers, requesting that they furnish to the Board a semi-annual status report on their PCB Removal Program.

By Supervisor Molinari, that a letter be sent to the General Manager of Civil Service, through the Mayor, inquiring why the practice of fingerprinting temporary employees was instituted. The Supervisor has received complaints from employees objecting to the practice and would like an explanation.

By Supervisor Hongisto, that a letter be sent to the Recreation and Park Commission, inquiring into the loss of an estimated 200 parking places in the northern sector of the Great Highway, between Fulton and Balboa Streets, to determine if they may be replaced.

By Supervisor Britt, that the Mayor be urged to proclaim October 17, 1983 as "Sri Chinmoy Day" in recognition and support of the Sri Chinmoy Running Club's 700-mile marathon recognizing the United Nations and United Nations Day on October 24, 1983.

Motions Adopted

[Interim Control Rescission] Motion rescinding the imposition of interim controls on the South of Market Industrial Conservation Special Use District adopted by motion of the Board and appearing in File No. 162-83-5.2, and otherwise continuing in effect the provisions of that motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance to create an interim South of Market Industrial Conservation Special Use District.

File 162-83-5.3

Supervisor Hongisto presented and, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

Motion that the Board award Certificates of Honor to the following:

La Societa' Italiana di Mutua Beneficenza (Supervisor Molinari)
Coleman Children and Youth Services (Supervisor Walker)
Reverend R. Mark Coonradt (Supervisor Renne)
Edith Hamlin (Supervisor Kennedy)
Bernard Zakheim (Supervisor Kennedy)
Ralph Cheese (Supervisor Kennedy)
William Hesthal (Supervisor Kennedy)
John Langley Howard (Supervisor Kennedy)
Suzanne Scheuer (Supervisor Kennedy)
Marcus Conant, M.D. (Supervisor Britt)
Alexandra Glazunova (Supervisors Britt and Renne)
San Francisco Council of Churches (Supervisor Britt)
Ethel Garlington (Supervisor Ward)
Eleanor Curry (Supervisor Ward)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Augusto Troiani (Supervisor Molinari)
Herbert Haynes (Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Benjamin Dreyfus (Supervisors Kopp and Renne)
James Hurst (Supervisor Kopp)
Richard Johnson (Supervisor Ward)

Monday, October 3, 1983

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:44 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 3, 1983

Approved by the Board of Supervisors on October 31, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

7/5 10/11/83
Vol. 78

No. 42

TUESDAY, OCTOBER 11, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, October 11, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:07 p.m.

Supervisor Kennedy was noted present at 2:08 p.m.

Supervisors Silver and Ward excused, on official leaves of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, September 12, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kennedy, Silver, Ward - 4.

INTRODUCTION OF GUESTS

President Nelder introduced and welcomed the following German State Legislators who were visiting the City through the auspices of the American Council of Young Political Leaders: Juergen Adler, Volker Bouffier, Paul Busse, Leo Lautzenberg, Peter Dahn, Juergen Eisele, Karl Geimer, Alexander Longolius, Jakob Mittermeier, Guenther Neuderauer, Leo Petry and Manfred Richter.

Tuesday, October 11, 1983

Supervisor Molinari introduced and welcomed Dr. Daoming Wang and Dr. Defu Zheng from the Shanghai Bureau of Public Health and their interpreter, Ms. Ying-Ying Meng, who were visiting San Francisco as part of an exchange program through the Sister-City Program.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating \$401,000, Recreation and Park - Zoo Division, for capital project budget (Koala Exhibit). (Supervisor Ward)

File 101-83-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Silver, Ward - 2.

The Board resumed its consideration of the following items on the Consent Calendar.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$84,630, Fine Arts Museums, services or other department-police security. (Controller)

File 101-83-23, Ordinance No. 495-83

Finally passed.

[Government Funding]
Ordinance appropriating \$7,148, Mayor's Office of Emergency Services, telephone installation, moving costs, rental of property and services of Real Estate Department. (Controller)

File 101-83-25, Ordinance No. 496-83

Tuesday, October 11, 1983

Finally passed.

[Government Funding]

Ordinance appropriating \$44,598, Treasurer-Tax Collector, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding, \$50,231, permanent salaries, miscellaneous and mandatory fringe benefits for reclassification of two positions. (Controller)

File 101-83-26, Ordinance No. 497-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Treasurer-Tax Collector, reflecting reclassification of two positions, companion measure to File 101-83-26. (Civil Service Commission)

File 102-83-9, Ordinance No. 499-83

Finally passed.

[Government Funding]

Ordinance appropriating \$55,183, Juvenile Court - Juvenile Hall, for temporary salaries and related mandatory fringe benefits; rescinding \$17,108 from permanent salaries, Juvenile Court - Probation. (Controller)

File 101-83-27, Ordinance No. 498-83

Finally passed.

[Airport Administration - Lease]

Ordinance approving the lease of certain space on the airfield at San Francisco International Airport between United States Federal Aviation Administration and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 27-83-10, Ordinance No. 493-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Herbert D. Steinbeck against City and County by payment of \$25,000. (City Attorney)

File 45-83-42, Ordinance No. 494-83

(Superior Court No. 775-751.)

Finally passed.

[Membership]

Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 257-83-2, Ordinance No. 501-83

Tuesday, October 11, 1983

(Amends Section 16.6-10.)

Finally passed.

[Membership]

Ordinance amending Administrative Code, to authorize the Controller and his duly authorized employees to acquire and maintain membership in and to represent the City and County in the California Society of Municipal Finance Officers. (Controller)

File 257-83-3, Ordinance No. 502-83

(Amends Section 16.6-12.)

Finally passed.

[Airport - Accounts Receivable]

Ordinance amending Administrative Code, relating to reporting and collection of accounts receivable by the Airports Commission. (Airports Commission)

File 376-83, Ordinance No. 504-83

(Amends Sections 10.38 and 10.41-1.)

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$50,000, Municipal Court, for professional and special services. (Controller)

File 101-83-24, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steiny & Company, Inc., against City and County by payment of \$5,043.29. (City Attorney)

File 45-83-57, Ordinance No.

(Superior Court No. 846-767.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Bruce Freifeld against City and County by payment of \$9,250. (City Attorney)

File 45-83-58, Ordinance No.

(Superior Court No. 793-145.)

Passed for second reading.

Tuesday, October 11, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert A. Gilson against City and County by payment of \$4,500. (City Attorney)

File 45-83-59, Ordinance No.

(Superior Court No. 776-516.)

Passed for second reading.

Adopted

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Pacific Gas and Electric Company by payment of \$3,718.04. (City Attorney)

File 48-83-19, Resolution No. 867-83

Adopted.

[Lease of Property]

Resolution authorizing lease of real property at 1182 Market Street with Milton Meyer and Company, lessor, for use by Department of Public Health. (Real Estate Department)

File 64-83-30, Resolution No. 868-83

Adopted.

Recommendation of Human Services Committee

Finally Passed

[Compensation]

Ordinance amending Administrative Code, by increasing the compensation of members of the San Francisco Human Rights Commission. (Supervisor Ward)

File 324-83, Ordinance No. 503-83

(Amends Section 12A.4.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

REGULAR CALENDAR

NEW BUSINESS

Tuesday, October 11, 1983

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$33,077,000, Hetch Hetchy Water and Power, capital project budget (generating unit - Kirkwood Powerhouse); placing \$27,500,000 in reserve. (Controller)

File 101-83-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Peter Galpin against City and County, Steven Greenstone, et al., by payment of \$2,000,000. (City Attorney)

File 45-83-56, Ordinance No.

(Superior Court No. 733-109.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted

[Statute of Limitations]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant, payable to Harry W. Williams in amount of \$15.00. (Health Service System)

File 23-83-10, Resolution No. 861-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Contract]

Resolution concurring with Controller's certification that security services can be practically performed at Employees' Retirement System by private contractor for lower cost than similar work services performed by City and County employees. (Employees' Retirement System)

File 25-83-34, Resolution No. 862-83

Adopted by the following vote:

Tuesday, October 11, 1983

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 7.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Silver, Ward - 2.

[Rates and Charges - Airport]

Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1983 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airports Commission)

File 27-83-11.1, Resolution No. 863-83

(Filed September 20, 1983.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Rates and Charges - Airport]

Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airports Commission)

File 27-83-11.2, Resolution No. 864-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Public Parking Rate Adjustments]

Resolution adjusting public parking rates and charges at Civic Center Plaza Garage and Performing Arts Garage. (Supervisor Kenne)

File 47-83-4, Resolution No. 866-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

From Department of Public Works

Adopted

Tuesday, October 11, 1983

[Condominium Conversion]

Motion approving final map of 1885 Jackson Street, a condominium subdivision.

File 58-83-26

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Silver, Ward - 2.

[Condominium Conversion]

Motion approving final map of 1730 Broderick Street, a condominium subdivision.

File 58-83-27

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Silver, Ward - 2.

Recess

The Board, at the hour of 2:19 p.m., recessed to convene in closed session to receive a report from the City Attorney on the status of pending litigation concerning the Transit Impact Development Fee.

Reconvening of the Board

The Board, at the hour of 2:49 p.m., reconvened.

The Board thereupon considered the following measures:

Recommendation of Finance Committee

Adopted

[Pier 39]

Resolution urging the Mayor to urge the Port Commission to confer with lessee of Pier 39 regarding representations made at the time property lease authorized. (Finance Committee)

File 345-83, Resolution No. 871-83

Tuesday, October 11, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Silver, Ward - 2.

Recommendation of Civil Service and General Administration Committee

Adopted as Amended

[Salaries and Wages]

Resolution authorizing ((expenditure of the necessary funds by the Civil Service Commission to conduct the 1984-85 Salary Survey including a March, 1984, update of the Salary Survey.)) the Civil Service Commission to expend funds to conduct the 1984-85 salary survey, including a March 1984 update. (Civil Service Commission)

File 106-83-5, Resolution No. 869-83

Supervisor Molinari, seconded by Supervisor Kopp, moved an amendment of the whole entitled "Resolution authorizing the Civil Service Commission to expend funds to conduct the 1984-85 salary survey, including a March 1984 update."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

Hearing of persons interested in the report submitted by the General Manager of Public Utilities, the Transit Impact Development Fee Cost Study - Fiscal Year 1980-81, updated for Fiscal Year 1981-82, and the report of the City Planning Commission estimating the number of peak-period person-trips generated per gross square foot of office use.

File 392-85

The following persons were sworn in and granted the privilege of the floor:

Tuesday, October 11, 1983

Rudolf Nothenberg, General Manager, Public Utilities Commission, who presented the following two reports: Transit Impact Development Fee Cost Study for fiscal year 1980-81, dated June 27, 1983 and corrected September 9, 1983, and Transit Impact Development Fee Cost Study, Fiscal Year 1981-82, dated July 19, 1983 and corrected September 9, 1983.

Donald Nieto, 55 Bronte Street

Thomas J. Klitgaard, attorney, Pillsbury, Madison & Sutro

John W. Spiegel, attorney, 3647 Washington, representing Crocker Bank and Pacific Gateway Buildings.

John Bardis, 1501 Lincoln Way.

Jerome B. Falk, Jr., 3 Embarcadero Center

Supervisor Britt, seconded by Supervisor Walker, moved to continue consideration to October 17, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Transit Impact Development Fee]
Resolution approving assumptions, methodology and conclusion in the Transit Impact Development Fee Cost Study submitted by the General Manager of Public Utilities and adopting the findings that the net loss incurred by the Municipal Railway in providing additional peak period service to meet demand generated by newly created office space is \$8.60 per square foot for fiscal year 1980-81 and \$9.82 for fiscal year 1981-82, and ratifying the decision to set the Transit Impact Development Fee at \$5.00 per square foot.

File 392-83, Resolution No.

Supervisor Britt, seconded by Supervisor Kennedy, moved to continue consideration to October 17, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Tuesday, October 11, 1983

Michael Hennessey, Sheriff, November 19-December 9; Supervisor Quentin L. Kopp, October 24-27; Jeffrey Lee, Director, Public Works and Clean Water Program, October 15-November 6; Melvin D. Lee, President, Redevelopment Agency, September 28-October 12; Mrs. John Ward Mailliard III, member, War Memorial Board, September 30-October 2; Rudolf Nothenberg, General Manager, Public Utilities Commission, October 24-26; Edwin S. Sarsfield, General Manager, Social Services, December 25, 1983-January 3, 1984; David K. Yamakawa Jr., member, Human Rights Commission, October 6-10, 1983.

File 1-83, Resolution No. 858-83

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Rent Board]

Ordinance amending Administrative Code, by amending Sections 37.2, 37.3, 37.8 and by adding Sections 37.3-1 and 37.3-2 to revise rent limitations, to establish vacancy control for rental units, to revise the definitions of base rent, to revise the powers of hearing officers, the scope of arbitration hearings, to require the disclosure of rental information, to provide remedies and sanctions for violating disclosure and rent limitation requirements. (Supervisor Britt presented.) Referred to Planning, Housing and Development Committee.

File 109-83-5

[Residential Hotel and Rooming House Units]

Draft Ordinance temporarily prohibiting demolition or conversion of residential hotel and rooming house units in the Chinatown-North Beach area bounded on the north by the south side of Vallejo Street to the east side of Montgomery Street to the north side of Green Street to the east side of Sansome Street to the south side of Washington Street to the east side of Kearny Street to the south side of Sutter Street to the west side of Powell Street to the north side of Bush Street to the west side of Stockton Street to the south side of Sacramento Street to the west side of Powell Street to the south side of Clay Street to the west side of Mason Street to the south side of Vallejo Street. (Supervisors Molinari, Walker, Ward, Britt, Maher, Renne, Kennedy and Kopp presented.) Referred to Planning, Housing and Development Committee, with request that it be calendared for hearing in November.

File 400-83

Tuesday, October 11, 1983

[Interim Controls - Commercial and Industrial Zoning Districts]
Ordinance adding Section 175.1 to City Planning Code, imposing interim controls and to provide for other processes by the Department of City Planning, to be effective for no longer than August 25, 1984. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 407-83-1.2

Adopted

[Safety Belt Awareness Week]
Resolution urging the Mayor to declare the week of November 13-19, 1983 as Safety Belt Awareness Week.

File 4-83-10, Resolution No. 859-83

Supervisor Nelder presented.

Supervisor Renne, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

[Seat Belts]
Resolution urging rigorous enforcement of California Vehicle Code Sections 27360, et seq., relating to child passenger restraints.

File 12-83-35, Resolution No. 860-83

Supervisors Kennedy and Walker presented.

Supervisor Kennedy, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

[Street Closure]
Resolution authorizing temporary closing of portion of Hang Ah and Spofford Alley on Saturday, October 22, 1983 from 11:00 a.m. to 2:00 p.m. for the purpose of celebrating the completion of the beautification and improvement projects on these two alleyways.

File 42-83-95, Resolution No. 865-83

Supervisor Walker presented.

Supervisor Walker, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Tuesday, October 11, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

[Federal Funding]

Resolution authorizing modification of dollar amounts and dates of contract for a targeted assistance program for refugees.

File 68-83-20, Resolution No. 857-83

Supervisor Renne presented.

Supervisor Renne, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

Referred to Committee

[Final Negative Declaration - Commercial and Industrial Zoning Districts] Resolution adopting final negative declaration, finding and determining that interim controls adding Section 175.1 to the City Planning Code will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 407-83-1.1

Committee Announcement

Supervisor Kopp announced that he will be at the American Public Transit Association meeting the week of October 24 and that the special meeting of the Planning, Housing and Development Committee scheduled for October 26 on the proposed rent ordinance will proceed for the purpose of taking public testimony, which matter will be continued to another meeting, on a date yet to be determined, possibly November 2 or 4.

Requests for Hearings

File 7-83-11, By Supervisor Hongisto: To inquire into MUKI procedures for guarding against fare-box thefts and to review the roles of the District Attorney, Police Department, Public Utilities Commission and Municipal Railway in the recent investigation of fare-box theft. Referred to Transportation and Traffic Committee.

File 18-83-32, by Supervisor Molinari: To consider installing four-way stop signs at the corner of Lombard and Park Streets. Referred to Transportation and Traffic Committee.

Tuesday, October 11, 1983

File 401-83, By Supervisor Hongisto: To consider repealing Section 21.21 of the Administrative Code, regarding exception to articles furnished under any contract not to be prison made. Referred to Civil Service and General Administration Committee.

File 402-83, By Supervisor Britt: To consider the closure of Emporium-Capwell's Tehama Street warehouse and the resulting loss of 240 jobs in San Francisco. Referred to Human Services Committee.

File 403-83, By Supervisor Kopp: To consider formulation of policy regarding the issue of tuition versus no tuition at Community Colleges. Referred to Culture and Recreation Committee.

File 404-83, By Supervisor Renne: To consider limiting and defining issuance of permits for new massage parlors as defined by Section 2700 of Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) and amending City Planning Code Section 218. Referred to Public Protection Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that City Attorney be requested to prepare legislation to repeal Section 21.21 of the Administrative Code, relating to Articles Not To Be Prison Made, Exception.

By Supervisor Maher, that letter be sent to Director of Public Works, through Chief Administrative Officer, inquiring whether the Division of Apartment and Hotel Inspection of the Bureau of Building Inspection intends to conduct a re-inspection of all hotels and apartment buildings cited last year for violation of the City's heat and hot water ordinances, prior to the commencement of the rainy season.

By Supervisor Molinari, that letter be sent to City Attorney for his opinion regarding SB 184, which prevents discrimination in contracts with redevelopment agencies, previously exempted from State law to determine specifically whether or not this bill covers contractors who had contracts negotiated with the San Francisco Redevelopment Agency prior to its passage.

By Supervisor Molinari, that City Attorney be requested to review, prepare in and approve as to form draft ordinance prohibiting demolition or conversion of residential hotel and rooming house units in the Chinatown-North Beach Area and to prepare also a proposed motion which will enable the Board of Supervisors to transmit the matter to the City Planning Commission for consideration and action.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation, if needed, to define apartment house condominiums as single-family dwelling, so that unit fees paid on apartment houses do not necessarily apply to condominiums.

By Supervisor Nelder, that City Attorney be requested to prepare legislation which would require the Water Department to have a licensing procedure for cross-connection control devices, requiring \$100,000 liability insurance, a \$2.00 minimum fee per device tested, and that all testers be officially registered and the maintenance of a current list of inspectors.

Tuesday, October 11, 1983

By Supervisor Renne, that City Attorney be requested to prepare appropriate legislation (after consultation with the Supervisor) which would limit and define issuance of permits for new massage parlors as defined by Section 2700 of Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) and amending City Planning Code Section 218.

By Supervisors Renne, Molinari, Walker, Kennedy and Maher, that letter be sent to the Mayor respectfully requesting a supplemental appropriation for funding of a staff position for the Office of Childcare.

By Supervisor Britt, that hearing to consider closure of Emporium-Capwell Company Tehama Street warehouse be held in the evening and that letter be sent to the Emporium-Capwell Company advising them of the Committee hearing, when scheduled, and inviting representatives of the Company or its designated representatives to meet with the Board of Supervisors to discuss alternatives to moving the jobs out of San Francisco.

By Supervisor Kopp, that letter be sent inviting all members of the Board of Governors and the President of the San Francisco Community College System to attend the hearing when scheduled, concerning the issue of tuition vs. no tuition at City Colleges, in order that they may share their views with the Supervisors and interested parties on the policy of tuition.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

San Francisco Merionettes (Supervisor Britt)
Jim Morales (Supervisor Britt)
Jim Corbett and Pat Corbett (Supervisor Hongisto)
Broadcast Services for the Blind (Supervisor Molinari)
Dr. Teng-Hui Lee (Supervisor Nelder)
Ken Finis (Supervisor Kennedy on behalf of Supervisor Ward)
Zemma Meachum (Supervisor Kennedy on behalf of Supervisor Ward and herself)
Roy Barsotti (Supervisor Kennedy on behalf of Supervisor Ward)
Angelo Rizzato (Supervisor Kennedy on behalf of Supervisor Ward)
Hon. Maxine Waters (Supervisors Renne, Hongisto, Kennedy)
Mary Dunlap (Supervisors Renne, Hongisto, Kennedy)
George Mendenhall (Supervisors Renne, Hongisto, Kennedy)
Frank Fitch (Supervisors Renne, Hongisto, Kennedy, Walker)
Larry Long (Supervisor Renne)
James C. Hormel (Supervisor Renne)
Eugene Coleman (Supervisor Walker)
Dian Bloomquist (Supervisor Walker)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Dr. Wayland Fuller (Supervisor Britt)
Carene Hudson (Supervisor Britt)
Lee G. Gregory (Supervisor Britt)
Rev. David J. Ridley (Supervisors Kennedy, Renne)
Rev. Calvin Jones (Supervisors Kennedy, Renne)

Tuesday, October 11, 1983

Rev. Nolan B. Mills (Supervisors Kennedy, Renne)
Rev. James A. Morgan (Supervisor Nelder)
Rev. Arelious Walker (Supervisor Nelder)
Mr. John Stewart (Supervisor Nelder)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Ed David (Supervisor Nelder, on behalf of the entire Board)
Norma Becker (Supervisor Kopp)
John Kenny (Supervisor Kopp)
Daniel P. McCarthy (Supervisor Kopp)
Edwin S. Newman (Supervisor Kopp)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:14 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, October 11, 1983

Approved by the Board of Supervisors on November 14, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

4/3 10/17/83

Vol. 78

No. 43

MONDAY, OCTOBER 17, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 17, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Heller presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy Kopp, Maner, Molinari, Nelder, Renne, Walker - 8.

Noted absent at first roll call:

Supervisors Britt, Silver, Ward - 3.

Quorum present.

Supervisor Britt was noted present at 2:28 p.m.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:18 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Renne, moved that the Journal of Proceedings for Monday, September 19, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maner, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

SPECIAL ORDER - 2:00 P.M.

Report Presented

Mayor's Annual State of the City Message.

File 385-83

Mayor Dianne Feinstein appeared and presented her report on the state of the affairs of the City and County. At the conclusion of the Mayor's address, she presented a copy of the report which was ordered filed in the office of the Clerk of the Board.

Monday, October 17, 1983

Recess

The Board, at the hour of 2:50 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:04 p.m., reconvened.

SPECIAL ORDER - 3:00 P.M.

Hearing Concluded

Hearing of persons interested in the report submitted by the General Manager of Public Utilities, the Transit Impact Development Fee Cost Study - Fiscal Year 1980-81, updated for Fiscal Year 1981-82, and the report of the City Planning Commission estimating the number of peak-period person-trips generated per gross square foot of office use.

File 392-83

The following persons were sworn in and granted the privilege of the floor:

Rudy Nothenberg, General Manager of Public Utilities
James F. Kirkham, 225 Bush Street
Norman Rolfe, San Francisco Tomorrow, 88 First Street
Carl Imperato, San Francisco for Reasonable Growth
Elmer Johnson, Building Owners and Managers Association of
San Francisco
Sue Hestor, 4536-20th Street
Deborah Kiel, 225 Bush Street
Walter O'Donnell, Central City E.O.C.
John Bardis
Jonathan Llewellyn, San Francisco Muni Coalition,
415 Ashbury Street

There being no one else present wishing to speak, the Chair declared the hearing closed.

Adopted

[Transit Impact Development Fee]
Resolution approving assumptions, methodology and conclusion in the Transit Impact Development Fee Cost Study submitted by the General Manager of Public Utilities and adopting the findings that the net loss incurred by the Municipal Railway in providing additional peak period service to meet demand generated by newly created office space is \$8.60 per square foot for fiscal year 1980-81 and \$9.82 for fiscal year 1981-82, and ratifying the decision to set the Transit Impact Development Fee at \$5.00 per square foot.

File 392-83, Resolution No.

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Monday, October 17, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Kopp, Nelder - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$33,077,000, Hetch Hetchy Water and Power, capital project budget (generating unit - Kirkwood Powerhouse); placing \$27,500,000 in reserve. (Controller)

File 101-83-22, Ordinance No. 509-83

Finally passed.

[Government Funding]

Ordinance appropriating \$50,000, Municipal Court, for professional and special services. (Controller)

File 101-83-24, Ordinance No. 510-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Peter Galpin against City and County, Steven Greenstone, et al., by payment of \$2,000,000. (City Attorney)

File 45-83-56, Ordinance No. 505-83

(Superior Court No. 733-109.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steiny & Company, Inc., against City and County by payment of \$5,043.29. (City Attorney)

File 45-83-57, Ordinance No. 506-83

(Superior Court No. 846-767.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Bruce Frieder against City and County by payment of \$9,250. (City Attorney)

File 45-83-58, Ordinance No. 507-83

Monday, October 17, 1983

(Superior Court No. 793-145.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert A. Gilson against City and County by payment of \$4,500. (City Attorney)

File 45-83-59, Ordinance No. 508-83

(Superior Court No. 776-516.)

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$20,000, County Clerk, overtime; rescinding \$20,000, permanent salaries and mandatory fringe benefits. (Controller)

File 101-83-32, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work]

Resolution authorizing General Manager of Recreation and Park Department to take necessary measures to protect the lives and property of the citizens of San Francisco by extending 340 piles at San Francisco Marina Small Craft Harbor. (Recreation and Park Department)

File 28-83-25, Resolution No. 876-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

Monday, October 17, 1983

[Government Funding]

Ordinance appropriating \$401,000, Recreation and Park - Zoo Division, for capital project budget (Koala Exhibit). (Supervisor Ward)

File 101-83-28, Ordinance No. 511-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Walker, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$28,366, Department of Electricity, for temporary salaries for immediate filling of two vacated positions. (Controller)

File 101-83-29, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding]

Ordinance appropriating \$129,505, Juvenile Court, other contractual services; placing \$129,505 in reserve. (Controller)

File 101-83-31, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Toxic Materials Special Fund]

Ordinance amending Administrative Code, creating a Toxic Materials Special Fund for the receipt and disbursement of funds received from private agencies for clean up and other costs related to toxic material spills in San Francisco. (Department of Public Health)

Monday, October 17, 1983

File 389-83, Ordinance No.

(Adds Section 10.117-39.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Special Alcohol Fund]

Ordinance amending Administrative Code, creating a Special Alcohol Fund for the receipt and disbursement of funds received from the San Francisco Department of Public Health, Community Substance Abuse Services, Harriet Street Center and Alcoholism Evaluation and Treatment Center Programs. (Department of Public Health)

File 391-83, Ordinance No.

(Adds Section 10.117-38.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

(Supervisor Kopp dissenting in Committee.)

Adopted

[Federal Legislation]

Resolution supporting H.R. 3505, relating to Social Security withholding for employees of non-profit organizations. (Department of Public Health)

File 13-83-8, Resolution No. 874-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisor Ward - 1.

[Contract Out City Services]

Resolution concurring with the Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. (Mayor)

Monday, October 17, 1983

File 25-83-35, Resolution No. 878-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Ward - 1.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Merritt and Market Streets, between Danvers and Hattie Streets. (Department of Public Works)

File 28-83-24, Resolution No. 875-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Emergency Repair]

Resolution approving emergency expenditure for investigation and repair to broken water feeder main and resulting damage to other City property at intersection of Dewey and Laguna Honda Boulevards. (Public Utilities Commission)

File 28-83-26, Resolution No. 877-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor walker - 1.

Recommendation of Civil Service and General Administration Committee

Passed for Second Reading as Amended

[Death Benefits]

Ordinance amending Administrative Code, relating to death benefits, to provide that maximum death benefit payable upon death of certain members shall be three thousand (\$3,000.00) dollars. (Supervisor Molinari)

File 232-83-1, Ordinance No.

(Amends Section 16.80.)

Supervisor Molinari, seconded by Supervisor Renne, moved to amend by striking on page 3, line 26, the word "fifty", thereby providing that the death benefit payable shall be \$100 for each completed year of City service rather than \$150.

Monday, October 17, 1983

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Britt, Nelder - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 2100 Lyon Street, a condominium subdivision.

File 58-83-28

Supervisor Kopp, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Condominium Conversion]

Motion approving final map of 1931 Diamond Street, a condominium subdivision.

File 58-83-29

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

REPORT OF COMMITTEE

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing]

Resolution authorizing the temporary closing of a portion of Polk Street, between McAllister and Grove Streets, on October 22, 1983, from 5:00 a.m. to 5:00 p.m., for a nuclear disarmament rally.

File 42-83-93, Resolution No. 879-83

Monday, October 17, 1983

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Roger Boas, Chief Administrative Officer, October 19-25; Arthur H. Coleman, member, Port Commission, November 3-6, 10-19, December 3-6 and 8-11; Emmet D. Condon, Chief, Fire Department, October 17-24; Philip Day, Director, Emergency Services, November 7-13; Sam Duca, Assessor, October 26-November 6; Mrs. Walter A. Haas, member, War Memorial Board, October 10-21; Mattie J. Jackson, Vice President, Board of Permit Appeals, October 1-25; Haig G. Mardikian, member, Redevelopment Agency, October 5-11; Supervisor Louise H. Renne, October 6-10; John Sanger, member, Public Utilities Commission, October 7; Thelma Shelley, Managing Director, November 18-20; Ben Tom, member, Board of Education, October 28-November 1, 1983.

File 1-83, Resolution No. 873-83

Supervisor Kennedy, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Contracts - Form of Security for Bid]
Ordinance amending Section 6.19 of Administrative Code, relating to the form of security accompanying bids. (Supervisor Nelder presented.) Referred to Finance Committee.

File 27-83-12

[Government Funding]
Ordinance amending Section 13 of the Administrative Provisions of the Annual Appropriation Ordinance for fiscal year 1983-84, to authorize the Controller to pay travel expenses and subsistence allowance to City employees who are temporarily transferred from assignments and living arrangements at least 75 miles outside City limits to assignments within City limits. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-40

Monday, October 17, 1983

[Government Funding]

Ordinance appropriating \$400,000, Recreation and Park, for capital projects (Twin Peaks and Waterfront Development). (Supervisor Nelder presented.) Referred to Finance Committee.

File 101-83-44

[Government Funding]

Ordinance appropriating \$2,889,092, Airports Commission, for judgments and claims. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-45

[South of Market Special Use District]

Proposed amendments to ordinance adding Section 246 to City Planning Code, to create an Interim South of Market Industrial and Housing Conservation Special Use District to be effective for 18 months. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee and to City Planning Commission.

File 162-83-5.1

[Supermarket Closures]

Draft ordinance regulating supermarket closures. (Supervisor Walker presented.) Referred to Human Services Committee.

File 375-83-1

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of 9399 Executive Director, Port Commission.

File 31-83-26, Resolution No. 872-83

Supervisor Molinari presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Referred to Committee

[Street Artists]

Resolution designating temporary downtown area selling spaces for street artists certified by the Art Commission for the 1983 Christmas Season, beginning on November 25 and ending on December 31, 1983. (Supervisor Walker presented.) Referred to Public Protection Committee with request it be calendared for the November 10 meeting of Committee.

File 274-83-5

Monday, October 17, 1983

[Soviet Consulate]

Resolution memorializing the United States to close the Consulate of the Union of Soviet Socialist Republics in San Francisco. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 370-83-1

[Ballot Measure]

Charter amendment (First Draft), adding Section 7.403.2, relating to the sale, lease or transfer of Candlestick Park Stadium and Parking Lot. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 409-83-1

Special Order Scheduled

[Downtown Stadium]

Report by Mayor Feinstein on proposed "all purpose" sports stadium in San Francisco to be located at China Basin. By direction of President, scheduled as a special order of business before the Board on October 24, 1983.

File 409-83

Requests for Hearings

File 7-83-13, By Supervisor Nelder: To consider urging the reinstatement of Municipal Railway #28 Bus Line to its original route through Stonestown Shopping Center. Referred to Transportation and Traffic Committee.

File 13-83-8.1, By Supervisor Walker: To determine how new federal legislation relating to social security and non-profit organizations will affect contracts between the Department of Public Health and community organizations. Referred to Health Committee.

File 42-83-88.1, By Supervisor Silver: To consider the financial and social impacts of marathons that have been or are expected to be run to determine whether legislation should be enacted to limit the number or specific courses of marathons. Referred to Transportation and Traffic Committee.

File 56-83-2, By Supervisor Hongisto: To consider amending the Rules of Order of the Board of Supervisors to provide that no member of the Board shall solicit the delay of hearings requested by another member. Referred to Rules and Legislation Committee.

File 56-83-3, By Supervisor Nelder: To consider expansion of office space for Supervisors and their aides. Referred to Rules and Legislation Committee.

File 100.1-83-2, By Supervisor Renne: To consider releasing the reserve placed on funds in the budget for rent payments to the School District for the building used by the Police Academy. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that a copy of any communication issued by the Mayor to the Consulate of the Union of Soviet Socialist Republics concerning Resolution 908-83 be obtained.

By Supervisor Molinari, that the City Attorney be requested to draft an appropriate amendment to the pending Charter amendment contained in File 409-83-1 relating to Candlestick Park, for his possible subsequent introduction, to provide that any sale, trade, lease or otherwise transfer of the property by the Recreation and Park Commission shall be subject to approval by the Board of Supervisors.

By Supervisor Nelder, that a letter be sent to the Treasurer commending her for wise investments.

By Supervisor Kennedy, that a letter be sent to the appropriate department, requesting that a survey be conducted to determine the number of Stop signs currently existing throughout the City, and the number and location of Stop signs that are unnecessary or serve no safety purpose.

By Supervisor Ward, that a letter be sent to the Police Department, inquiring as to the type and number of accidents which have occurred at the intersection of Blake and Geary Streets.

By Supervisor Ward, that the appropriate department be requested to conduct a traffic study of the intersection of Blake and Geary Streets to determine vehicular and pedestrian safety conditions at that location, and that such information be forwarded to the Department of Public Works with the request that it consider (1) installing a pedestrian-activated traffic light at that location or (2) requiring right-turn-only signs for traffic exiting from Blake Street.

By Supervisor Ward, that a letter be sent to the Citizens Telecommunications Advisory Committee to ascertain the ramifications of cable and paid television network access to the proposed Downtown Sports Stadium, and what benefit the City and County of San Francisco can expect from providing access to sports and other events and whether current law allows revenues for San Francisco through the provision of such access.

By Supervisor Silver, that a letter be sent to the Recreation and Park Department, pointing out that the San Francisco Marina Small Craft Harbor is a public facility and inquiring whether subscribers to the harbor are being asked on an assessment basis to pay any portion of the repairs to the 340 piles at the Marina.

By Supervisor Maher, that the proposed amendments to the proposed Interim South of Market Industrial Conservation Special Use District legislation which he introduced be referred to the City Planning Commission for public hearing.

By Supervisor Silver, that City Attorney opinion be obtained to determine whether there are any legal hindrances to the Planning, Housing and Development Committee and the City Planning Commission conducting a joint public hearing on the Interim South of Market Special Use District proposal.

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By Supervisor Silver, that a letter be sent to the City Planning Commission, advising of the motion adopted in Board, instructing that a joint public hearing be conducted, with Commission concurrence, on the South of Market Special Use District to determine if the Commission agrees to such a hearing.

By Supervisor Nelder, that letters be sent to counties surrounding the City and County of San Francisco, requesting information pertaining to programs for the homeless, specifically inquiring whether those counties have such programs, whether there are plans to create and implement such programs and whether the counties would choose to contribute to San Francisco's program for the homeless.

Motions Adopted

Supervisor Silver, seconded by Supervisor Walker, moved that the Planning, Housing and Development Committee, with the concurrence of the City Planning Commission, be authorized and instructed to hold a joint public hearing with the City Planning Commission on the proposed Interim South of Market Industrial Conservation Special Use District that has already been referred to the Commission for hearing, together with proposed amendments thereto introduced by Supervisor Maher.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Supervisor Silver, seconded by Supervisor Walker, moved that, in the event of a negative response from the City Attorney concerning a joint public hearing is received, that the Chair of the Planning, Housing and Development Committee be instructed to calendar the South of Market Special Use District, together with its proposed amendments, as expeditiously as possible.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Jonn Michael and Shirlee Hennessey (Supervisor Hongisto)
Margaret Mapes (Supervisor Hongisto on behalf of the entire Board)
Albert E. Haas (Supervisor Hongisto)
Dr. Arthur A. Molinari (Supervisor Molinari)
Stephen A. Moore (Supervisor Kennedy)
San Francisco Council of Lions (Supervisor Renne)
Daniel Salazar (Supervisor Renne)
Richard Hesselroth (Supervisor Renne)
Marilyn Borovoy (Supervisor Silver)
Martha Roditti (Supervisor Ward)

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Lucille Abrahamson (Supervisor Ward)
Companeros del Barrio (Supervisor Ward)
Carole Ward-Allen (Supervisors Ward and Kennedy)
The Body Center (Supervisor Britt)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Jay Walkinshaw (Supervisor Nelder)
Mark Visintainer (Supervisor Nelder)
Pat Stalteri (Supervisor Nelder)
James Foster (Supervisor Nelder)
Kiel Zipf (Supervisor Nelder)
Pat Morgan (Supervisor Nelder)
Robert Bonino (Supervisor Nelder)
George Stein (Supervisor Nelder)
Joe Carmichael (Supervisor Nelder)
Fergus Ewanchyna (Supervisor Nelder)
Alex Von Welczeck (Supervisor Nelder)
Dick Nicolopoulos (Supervisor Nelder)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

May C. Scanlon (Supervisor Kopp)
Alexander Owings Stevenson (Supervisor Kopp)
Gordon Weber (Supervisor Kopp)
Jacob Steinlauf (Supervisor Kopp)
Kenneth Taro Takahashi (Supervisor Kopp)
Adele Fried (Supervisor Kopp)
Geraldine Johnson (Supervisor Kennedy)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:21 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 17, 1983

Approved by the Board of Supervisors on November 21, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, OCTOBER 24, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 24, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Ward 7.

Noted absent at first roll call:

Supervisors Kopp, Maher, Silver, Walker - 4.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Walker was noted present at 2:12 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, September 26, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

COMMUNICATION

The Clerk read the following communication from the Registrar of Voters:

Monday, October 24, 1983

October 22, 1983

Mr. John L. Taylor
Clerk of the Board of Supervisors
City Hall, Room 235
San Francisco, California 94102

Dear Mr. Taylor:

Accompanying this letter is the certificate attesting to the sufficiency of an initiative Charter amendment relating to reduction of the number of supervisors to seven members.

The initiative Charter amendment qualified for the ballot by reason of having 23,401 valid signatures. This is in excess of the 22,834 signatures required to qualify an initiative Charter amendment for the ballot.

The proposed measure will be placed on the ballot at a date to be determined by your honorable board.

Very truly yours,

REGISTRAR OF VOTERS

/s/
Jay Patterson
Registrar of Voters

Supervisor Britt, seconded by Supervisor Silver, moved to refer the communication to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Supervisor Silver, seconded by Supervisor Walker, thereupon moved that the Rules and Legislation Committee calendar the communication at a regular or special meeting of the Committee in November, and not earlier.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

SPECIAL ORDER - 2:00 P.M.

From the President

Presentation Made

Monday, October 24, 1983

[Downtown Stadium]

Report by Mayor Feinstein on proposed "all purpose" sports stadium in San Francisco to be located at China Basin.

File 409-83

Mayor Dianne Feinstein appeared before the Board and made a presentation on the various alternatives for a sports stadium and outlined the financial, site and transportation considerations of a new sport stadium.

The President thanked the Mayor for the information she had furnished the Board.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 9808M conditionally approving Application No. 83.371U for Special Use in a C-2 District, also classified as Upper Fillmore Special Use District, for a restaurant and retail delicatessen/gourmet specialty food store at 2257-2259 Fillmore Street.

File 37-83-7

(Appeal filed October 5, 1983.)

(Categorically exempt from environmental review.)

The following persons were sworn in and granted the privilege of the floor:

Appellants

Robert Mosel, attorney, 1255 Bush Street

Damian Hahn, 2257 Fillmore Street

Tony Pierce, 2550 Sacramento Street

Peter Kim, Brentwood Cleaners

Alice Barkley, 2330 Fillmore Street

David Bates, 3547-19th Street

Leslie Friedman, 2565 Washington Street

Jack Hubbard

Ted Rupnack

Elaine Delaney

John Duller, 1923 Pierce Street

Monday, October 24, 1983

Eleanor Davidson

Alfred McClure, 1609 Baker Street

Respondents

Robert Passmore, Department of City Planning

Dan Lindquist, 1801 Harrison Street, attorney for
Mr. and Mrs. Hoffman

Merilee Hoffman, 30 Hazel Road, Berkeley

Kenneth Hoffman, 30 Hazel Road, Berkeley

Melvin Dagovitz

A rebuttal period allowed.

The President thereupon declared the hearing closed.

Consideration Continued

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 9808M conditionally approving Application No. 83.371U for Special Use in a C-2 District also classified as Upper Fillmore Special Use District, for a restaurant and retail delicatessen/. gourmet specialty food store at 2257-2259 Fillmore Street.

File 37-83-7.1

Supervisor Renne, seconded by Supervisor Britt, moved adoption.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to approve the special use authorization subject to the conditions imposed by the City Planning Commission with the further proviso that no fire exit from the Clay Theater be closed and that any such exits from the theater be maintained as required by the Fire Marshal.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

After a period of discussion, Supervisor Silver, seconded by Supervisor Renne, moved to rescind the foregoing vote:

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Kopp, Walker - 2.

Monday, October 24, 1983

The roll was again taken on the pending motion to grant the special use authorization subject to certain conditions and it failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Walker - 5.

Noes: Supervisors Britt, Maher, Renne, Silver, Ward - 5.

Absent: Supervisor Kopp - 1.

Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to October 31, 1983, to allow the Planning Department to consult with the Fire Department on the fire safety aspects of the project.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Walker - 7.

Noes: Supervisors Nelder, Silver, Ward - 3.

Absent: Supervisor Kopp - 1.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed Special Use of property at 2257-2259 Fillmore Street, for action by the Board at its next meeting.

File 37-83-7.2

Supervisor Britt, moved adoption.

Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to October 31, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Walker - 7.

Noes: Supervisors Nelder, Silver, Ward - 3.

Absent: Supervisor Kopp - 1.

Supervisor Silver, seconded by Supervisor Renne, moved that the Board recess for a two-hour period.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Kopp, Maher - 2.

Monday, October 24, 1983

Moment of Silence

There being no objection, at the request of Supervisor Silver, the Board observed a moment of silence for the Marines killed in Beirut.

Recess

The Board, at the hour of 7:12 p.m., recessed for dinner.

Reconvening of the Board

The Board, at the hour of 9:26 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Nelder, Renne, Silver, Walker, Ward - 6.

Noted absent:

Supervisors Britt, Hongisto, Kopp, Maher, Molinari - 5.

Quorum present.

Supervisor Britt noted present at 9:27 p.m.

Supervisor Hongisto noted present at 9:45 p.m.

Supervisor Kopp excused from attendance. (See supra.)

Supervisor Maher noted present at 10:16 p.m.

Supervisor Molinari noted present at 9:45 p.m.

The Board thereupon resumed its consideration of calendared matters.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$28,366, Department of Electricity, for temporary salaries for immediate filling of two vacated positions. (Controller)

File 101-83-29, Ordinance No. 513-83

Finally passed.

Monday, October 24, 1983

[Government Funding]

Ordinance appropriating \$129,505. Juvenile Court, other contractual services; placing \$129,505 in reserve. (Controller)

File 101 83-31. Ordinance No. 514-83

Finally passed.

[Government Funding]

Ordinance appropriating \$20,000. County Clerk, overtime; rescinding \$20,000. permanent salaries and mandatory fringe benefits. (Controller)

File 101-83-32. Ordinance No. 515-83

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$895. Civil Service Commission, for other contractual services. (Controller)

File 101-83-30. Ordinance No.

Passed for second reading.

Adopted

[Lease of Real Property]

Resolution authorizing lease of real property at 170 Fell Street with San Francisco Unified School District, for use by Controller's Office. (Real Estate Department)

File 64-83-31. Resolution No. 901-83

Adopted.

Recommendations of Health Committee

Adopted

[Contract]

Resolution authorizing a cooperative contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and State of California, Department of Rehabilitation, for vocational rehabilitation services to handicapped individuals. (Department of Public Health)

File 30-83-98. Resolution No. 891 83

Adopted.

Monday, October 24, 1983

[Contract]

Resolution approving contract renewal between City and County (Public Health, Community Mental Health Services) and Vanguard Health Foundation, in amount of \$12,500. (Department of Public Health)

File 30-83-101, Resolution No. 892-83

Adopted.

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and La Cheim Group Homes, Inc., in amount of \$7,267. (Department of Public Health)

File 30-83-104, Resolution No. 895-83

Adopted.

[Contract Modification]

Resolution approving modification contract between City and County (Public Health, Community Mental Health Services) and Progress Foundation, in amount of \$12,780. (Department of Public Health)

File 30-83-105, Resolution No. 896-83

Adopted.

[Contract]

Resolution approving first amendment to contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Youth Projects, Inc. (Drug Detoxification Rehabilitation and Aftercare Project), in amount of \$4,400. (Department of Public Health)

File 30-83-107, Resolution No. 898-83

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Administration, to apply for, accept and expend a grant of \$210,072 from State Department of Health Services for Refugee Preventive Health Program. (Mayor)

File 129-83-26, Resolution No. 903-83

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Drug Programs, to apply for, accept and expend a grant of \$75,000 from State Department of Alcohol and Drug Programs and the State Department of Education for the School-Family-Community Drug Abuse Prevention Program. (Mayor)

File 129-83-27, Resolution No. 904-83

Monday, October 24, 1983

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Toxic Materials Special Fund]

Ordinance amending Administrative Code, creating a Toxic Materials Special Fund for the receipt and disbursement of funds received from private agencies for clean up and other costs related to toxic material spills in San Francisco. (Department of Public Health)

File 389-83, Ordinance No. 516-83

(Adds Section 10.117-39.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Renne, Silver, Walker, Ward - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Special Alcohol Fund]

Ordinance amending Administrative Code, creating a Special Alcohol Fund for the receipt and disbursement of funds received from the San Francisco Department of Public Health, Community Substance Abuse Services, Harriet Street Center and Alcoholism Evaluation, and Treatment Center Programs. (Department of Public Health)

File 391-83, Ordinance No. 517-83

(Adds Section 10.117-38.)

Monday, October 24, 1983

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Renne, Silver, Walker, Ward - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Death Benefits]

Ordinance amending Administrative Code, relating to death benefits, to provide that maximum death benefit payable upon death of certain members shall be three thousand (\$3,000.00) dollars. (Supervisor Molinari)

File 232-83-1, Ordinance No. 512-83

(Amends Section 16.80.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$211,857, Assessor, permanent salaries-miscellaneous, mandatory fringe benefits, other current expenses, other materials and supplies, office equipment, services of other departments-Data Processing and Printing and Reproduction; \$225,316, Treasurer-Tax Collector, mandatory fringe benefits, professional and special services, postage, other current expenses, forms, other materials and supplies, equipment purchase and services of other departments-Data Processing; and \$83,797, Controller, permanent salaries-miscellaneous, temporary salaries, mandatory fringe benefits, and services of other departments-Data Processing. (Controller)

File 101-83-33, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

Monday, October 24, 1983

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Assessor, Treasurer-Tax Collector, and Controller, reflecting addition of ten positions; companion measure to File 101-83-33. (Civil Service Commission)

File 102-83-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari 4.

Adopted

[Allocation Authorization]

Resolution directing County Auditor (Controller) to allocate to the County, prior to allocation of property tax revenues, an amount for purposes of administration of supplemental roll provisions in accordance with Senate Bill 813 and Assembly Bill 399. (Finance Committee)

File 410-83, Resolution No. 911-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

[Reimbursement to Employees]

Resolution authorizing reimbursement to City and County employee for cost of personal property damaged in line of duty. (Department of Public Health)

File 51-83-2.2, Resolution No. 900-83

<u>(Department</u>	<u>Item</u>	<u>Claimed</u>	<u>Recommended</u>
<u>Public Health</u>			
Syrlenia Hayes	Damaged 14k chain	\$ 10.00	\$ 10.00
	Damaged watch	42.90	17.50
	Damaged blouse	65.00	23.00
	Total	\$ 117.90	\$ 50.50.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp 1.

Monday, October 24, 1983

Rereferred to Committee

[Transfer Taxes]

Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by amending Section 6 thereof, relating to exceptions; adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto; relating to application of ordinance to leasehold instruments, amending Section 11 thereof, relating to recording subject to payment of tax; adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt. (Finance Committee)

File 348-83, Ordinance No.

Supervisor Renne, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for Second Reading

[Tax-Refund Diversion for Counties]

Ordinance authorizing City and County of San Francisco to participate in the State Income Tax Diversion Program to satisfy judgment debts pursuant to Government Code Section 12419.8 and directing the Tax Collector Attorney to be the designated person responsible for making offset requests. (Treasurer)

File 397-83, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

Adopted

[Statute of Limitations]

Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to Edward Schach in the total amount of \$217.50. (Health Service System)

File 23-83-11, Resolution No. 890-83

Adopted by the following vote:

Monday, October 24, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Kopp - 1.

[Contract]

Resolution approving Controller's certification that Data Processing Facility Management Services can be practically performed at San Francisco International Airport's Data Processing Facility by private contractor for lower cost than similar work services performed by City and County employees. (Airports Commission)

File 25-83-36, Resolution No. 884-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward 8.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Kopp - 1.

[Gift Acceptance]

Resolution authorizing the acceptance of \$10,000 from Guy F. Atkinson Co. for transportation of a gift of a statue from Venezuela to San Francisco. (Supervisor Renne)

File 38-83-22, Resolution No. 882-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari 4.

[Gift Acceptance]

Resolution authorizing the acceptance of a statue of Simon Bolivar from the Republic of Venezuela, valued at \$200,000, to commemorate the bicentennial of Bolivar's birth. (Supervisor Renne)

File 38-83-23, Resolution No. 883-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari 4.

[Release of Funds]

Resolution authorizing the Controller to release \$137,693, Public Health Administration, held in reserve relating to Shanti Project Component 2. (Department of Public Health)

File 398-83, Resolution No. 909-83

Monday, October 24, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

[Hetch Hetchy Electric Rates]

Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco. (Public Utilities Commission)

File 399-83-1, Resolution No. 910-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

From Finance Committee with Recommendation "Do Not Pass"

Refused Adoption

[Hetch Hetchy Electric Rates]

Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco. (Public Utilities Commission)

File 399-83-2, Resolution No.

(Filed October 6, 1983.)

Refused adoption by the following vote:

Noes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

Recommendations of Health Committee

Adopted

[Contract Modification]

Resolution approving an amendment to contract between City and County (Public Health, Community Mental Health Services, Central Office, Children's Services), and Oakes Children's Center, Inc., reducing contract by \$2,744, from General Fund support, and to be provided by private funds. (Department of Public Health)

File 30-83-102, Resolution No. 893-83

Adopted by the following vote:

Monday, October 24, 1983

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

[Contract Modification]

Resolution approving contract modification between City and County (Public Health, Community Mental Health Services), and Westside Community Mental Health Center, in amount of \$23,390. (Department of Public Health)

File 30-83-103, Resolution No. 894-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

[Contract Modification]

Resolution approving first modification of contract between City and County (Public Health, Community Mental Health Services, Southeast Mental Health Center), and Bayview-Hunter's Point Foundation for Community Improvement, in amount of \$75,427. (Department of Public Health)

File 30-83-106, Resolution No. 897-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

[Grant - Federal]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of \$99,970 from U.S. Public Health Service for Surveillance and Associated Epidemiologic Investigations of AIDS Project, and reserving \$7,463 pending approval of Electronic Information Processing Steering Committee (EIPSC). (Mayor)

File 129-83-28, Resolution No. 905-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari 4.

[County Plan]

Resolution approving San Francisco City and County Drug Program Plan and Budget for Drug Abuse Services in fiscal years 1983-84 and 1984-85, authorizing the President of the Board to certify the Plan. (Department of Public Health)

Monday, October 24, 1983

File 390-83, Resolution No. 908-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

Recommendations of Public Protection Committee

Passed for Second Reading

[Sidewalk Obstructions]

Ordinance amending Part II, Chapter X, San Francisco Municipal Code (Public Works Code) by adding Article 5.3 thereto, amending Part II, Chapter VIII, Section 64, San Francisco Municipal Code (Police Code), authorizing display of fruits and vegetables or non-food merchandise in public sidewalk areas, and authorizing Director of Public Works to issue revocable permits, and amending Part II, Chapter VIII, Section 63, San Francisco Municipal Code (Police Code), prohibiting the lease or rental of public sidewalk areas. (Supervisor Molinari)

File 121-83-5, Ordinance No.

Supervisor Nelder moved to delete the requirement for a petition process for commercial areas other than the Chinatown-North Beach Area.

Motion lost for want of a second.

Supervisor Nelder, seconded by Supervisor Britt, moved to delete the one-time application fee of \$50.

Motion failed adoption by the following vote:

Ayes: Supervisors Britt, Nelder - 2.

Noes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Kopp, Maher - 2.

Supervisor Nelder, seconded by Supervisor Britt, moved to delete the \$1 million liability insurance requirement.

Motion failed adoption by the following vote:

Ayes: Supervisors Britt, Nelder - 2.

Noes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisor Kopp - 1.

The roll was thereupon taken on the pending ordinance, and it was passed for second reading by the following vote:

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Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisor Kopp - 1.

Consideration Continued

[Jitney Buses]

Ordinance amending Police Code, providing for an increase in the number of passengers allowed on jitneys during rush hours.
(Supervisor Kopp)

File 121-83-10, Ordinance No.

(Amends Section 1086.)

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to November 7, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp 1.

Passed for Second Reading

[Police Emergency Alarm Ordinance]

Ordinance amending Police Code, regulating Police Emergency Alarm Systems, prescribing penalties for violation, including a severability provision and establishing an effective date. (Police Commission)

File 121-83-12, Ordinance No.

(Adds Article 37.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Request Granted

Supervisor Renne requested that the Police Department be asked to provide by the October 31, 1983 Board meeting information on the impact of the foregoing proposed ordinance on persons who presently do not have a 15-minute cut-off mechanism on their emergency alarm systems.

No objection and Clerk directed to comply.

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Consideration Continued

[Permits]

Ordinance amending Police Code by repealing Article 15.5, pertaining to the regulation of nude models in public photography studios.
(Police Commission)

File 121-83-14, Ordinance No.

(Repeals Article 15.5, Sections 1073.1 through 1073.34, inclusive.)

Supervisor Renne, seconded by Supervisor Hongisto, moved to continue consideration to October 31, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Motor Vehicle License Renewal]

Resolution memorializing the State Legislature to adopt legislation to permit persons over the age of 70 to renew driver's license by mail.

File 12-83-32, Resolution No. 888-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Renne, Silver - 2.

Absent: Supervisor Kopp - 1.

[Grant - State Funds]

Resolution authorizing District Attorney to file application to accept and expend grant funds in the amount of \$250,000 from the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve-month period from July 1, 1983 through June 30, 1984. (Mayor)

File 318-83-3, Resolution No. 906-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendation of Human Services Committee

Adopted

Monday, October 24, 1983

[Federal Funding]

Resolution authorizing Mayor to expend \$1,757,853 in Federal funds for Targeted Assistance Training Programs for Refugees; and authorizing the Mayor's Office of Employment and Training to negotiate with the Center for Southeast Asian Refugee Resettlement Program in the adjustment of their recommended funding level.
(Mayor)

File 68-83-19, Resolution No. 881-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued with Pending Amendment

[Findings]

Resolution endorsing changes and providing findings as to the local conditions requiring changes of the Building Code, the State Building Code for residential buildings, as required by State Health and Safety Code. (Bureau of Building Inspection)

File 114-83-3.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Silver, moved an amendment of the whole entitled "Resolution endorsing those changes and providing findings as to the local conditions requiring changes of the State Building Code for residential buildings, as required by the State Health and Safety Code."

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to November 7.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Uniform Building Code]

Ordinance repealing Part II, Chapter 1 (Building Code) of the San Francisco Municipal Code; adopting by reference the 1979 Uniform Building Code as the Building Code for San Francisco; and amending the Uniform Building Code. (Supervisor Kopp)

File 114 83-3, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Silver, moved to amend Sections 504(c), 504(d).6, and 1808(g).4 in accordance with proposed amendments submitted by the Director of Public Works in his communication dated October 18, 1983, contained in the file.

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Supervisor Silver, seconded by Supervisor Maher, moved to reinstate Section 2312, regarding loads and forces for seismic design, and to reinstate various sections and to revise Section 2313, which were affected by the deletion of Section 2312.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to November 7, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Uniform Mechanical Code]

Ordinance adopting by reference the 1979 Uniform Mechanical Code as the Mechanical Code for San Francisco (Part II, Chapter 14). (Bureau of Building Inspection)

File 114-83-3.2, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to November 7, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Coastal Permit Application Regulations]

Resolution endorsing amendments to San Francisco Local Coastal Program which add a New Section entitled "Coastal Development Permit Application Regulations" and realign the proposed new trail system in the Sutro Heights Park Area to the La Playa right-of-way, and directing the Clerk to transmit that program to the California Coastal Commission for full certification and to request that the Commission transfer to the City coastal permit review authority for coastal zone projects except as to the Olympic Club property. (Planning, Housing and Development Committee)

File 377-83, Resolution No. 907-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning, Housing and Development Committee)

Monday, October 24, 1983

File 149-82 3.3, Resolution No. 885-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Kopp 1.

Passed for Second Reading

[Permits - City Planning]

Ordinance prohibiting the approval of permits for the establishment of financial institutions on those blocks on Clement Street between Arguello Boulevard and Funston Avenue for a period of twelve months; providing for definition and a severability clause. (Supervisor Molinari)

File 149-82-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Kopp - 1.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning, Housing and Development Committee)

File 149-82-4.2, Resolution No. 886-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Kopp - 1.

Passed for Second Reading

[Moratorium - Permits]

Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Park Presidio Boulevard and Thirty fourth Avenue for twelve months; providing for definitions and a severability clause. (Supervisor Silver)

File 149-82-4, Ordinance No.

Passed for second reading by the following vote:

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Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Final Negative Declaration Interim Controls]
Resolution adopting Final Negative Declaration, finding and determining that interim controls adding Section 175.1 to the City Planning Code will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Renne)

File 407-83-1.1, Resolution No. 933-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for Second Reading

[Interim Controls]
Ordinance amending City Planning Code, to impose interim controls and to provide for other processes by the Department of City Planning, to be effective for no longer than August 25, 1984. (Department of City Planning)

File 407-83-1.2, Ordinance No.

(Adds Section 175.1.)

Supervisor Walker, seconded by Supervisor Britt, moved to continue consideration to November 14, 1983.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Walker - 3.

Noes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 7.

Absent: Supervisor Kopp - 1.

Supervisor Renne, seconded by Supervisor Walker, moved to amend to reinsert "as of December 1982" on page 4, line 17, and to delete the following language beginning on page 4, line 20, and ending on page 5, line 14:

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"(4) Projects for which, prior to August 25, 1983, a building permit has been filed and a preliminary draft environment impact report has been submitted to the Department of City Planning. For the purposes of this section, the term "preliminary draft environmental impact report" means material submitted by or at the direction of the project applicant in the form of a draft environmental impact report for use by the Department of City Planning in its preparation of a draft environmental impact report for public review. If such projects are approved by the City Planning Commission, they shall be approved as conditional uses, subject to the criteria set forth in Planning Code Section 303(c).

"(5) Proposals for integrated development projects dependent on the substantial rehabilitation of any rated building as defined in subsection (c) (3). "Integrated development" means a project physically integrated with rehabilitation of a rated building as defined in subsection (c) (3) and which is located on sites that, but for separation by a street or alley, are adjacent to such rated buildings and which, prior to August 25, 1983, has on file a building permit application and application for environmental evaluation with the Department of City Planning."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Noes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Silver - 5.

Absent: Supervisor Kopp - 1.

Supervisor Silver requested that the Journal of Proceedings reflect she had discussed with the City Attorney the possibility of a conflict of interest in voting on subject proposed ordinance as she had, at an earlier time, been employed by a corporation owned by a developer involved in one of the projects grandfathered by action of the Planning, Housing and Development Committee, and had been advised that no conflict existed.

The roll was thereupon taken on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Maher, Walker - 3.

Absent: Supervisor Kopp - 1.

Adopted

[Interim Controls]

Motion proposing modification to proposed amendment adding Section 175.1 to the City Planning Code imposing interim controls on construction of and conversion to certain office or tourist hotel uses and directing the Clerk of the Board to transmit this motion and the proposed modification to the City Planning Commission for approval or disapproval. (Planning, Housing and Development Committee)

Monday, October 24, 1983

File 407-83-1.3

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Kopp - 1.

Adopted

[Application for Funds]

Resolution authorizing Mayor to apply for and accept loan commitments of \$100,000, from California State Department of Housing and Community Development, authorizing Mayor to execute all agreements necessary to obtain these funds, and approving an expenditure schedule for certain deferred payment loan fund rehabilitation activities. (Mayor)

File 68-83-18, Resolution No. 902-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

From Planning, Housing and Development Committee
with Recommendation "Do Not Pass"

(Supervisor Kennedy dissenting from Recommendation.)

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that amendment of the City Planning Code and Zoning Map to establish a Special Use District regulating conversion of residential uses to non-residential uses will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 162-83-4.1, Resolution No. 950-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Kopp - 2.

(Supervisor Kennedy dissenting from Recommendation.)

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Passed for Second Reading

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for a Hayes Gough Special Use District in which the elimination of any dwelling unit(s) or other housing, whether through conversion to another use or through demolition (other than when required by law), shall be permitted only after authorization by the City Planning Commission as a conditional use. (Department of City Planning)

File 162-83-4.2, Ordinance No.

(Adds Section 245.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Kopp - 2.

(Supervisor Kennedy dissenting from Recommendation.)

Passed for Second Reading

[Zoning Change]

Ordinance adopting zoning map amendment, changing use classification of property generally described as west of Franklin Street, north of Market Street, south of Turk Street and bounded on the west by a line from north to south following Gough, Fulton, Octavia, Ivy, Laguna, Fell and Octavia Streets from C-2 and C-M to C-2 and C-M with Hayes Gough Special Use District. (Department of City Planning)

File 162-83-4.3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Kopp - 2.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 611 Washington Street, also known as Montgomery-Washington, a condominium subdivision.

File 58-83-31

Monday, October 24, 1983

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

REPORTS OF COMMITTEES

Recommendations of Transportation and Traffic Committee

Adopted

[Parking Regulations]

Resolution enacting parking regulations, various streets.

File 19-83-19, Resolution No. 889-83

Supervisor Maher presented as a recommendation of Committee.

(90 Degree Parking - Establish

York Street, west side, between Mariposa and 18th Streets;

No Parking - 5:00 a.m. to 8:00 a.m. - Establish

Bryant Street, east side, from Mariposa Street to a point approximately 80 feet northerly.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Sanchez Street, between 23rd and 24th Streets, October 31, 1983, from 4:00 p.m. to 8:00 p.m., for Noe Valley Children's Halloween Program.

File 42-83-89, Resolution No. 899-83

Supervisor Maher presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Monday, October 24, 1983

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leave of absence, with permission to leave the State:
John Sanger, member, Public Utilities Commission, October 7, 1983.

File 1-83, Resolution No. 887-83

Supervisor Molinari, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Agreement]

Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Social Services for the former's participation in the Foster Family Home Licensing Contract for fiscal year 1983-84. (Supervisor Walker presented.) Referred to Finance Committee with request it be calendared expeditiously.

File 337-83-1

[Agreement]

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to enter into and administer a commitment agreement with the State of California Housing Finance Agency for the Multi-family Rehabilitation Bonds 1983 A Issue, for the purpose of establishing a program to finance the rehabilitation and development of multifamily rental housing. (Supervisor Renne presented.) Referred to Finance Committee.

File 411-83

[Ballot Measure]

Charter amendment (First Draft) amending Section 9.103, relating to municipal elections, to provide for the conduct of special municipal elections by mail. (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

File 363-83

Monday, October 24, 1983

Requests for Hearings

File 7-83-14, By Supervisor Molinari: To consider service on the N Judah Line west of 19th Avenue. Referred to Transportation and Traffic Committee.

File 18-83-33, By Supervisor Nelder: To consider installing Stop signs on the east and west corners of the intersections at Octavia and Greenwich Streets and Octavia and Filbert Streets. Referred to Transportation and Traffic Committee.

File 100.1-83-4, By Supervisor Renne: To consider release of funds in the amount of \$296,601 for Fire Department Extended Work Week, reserved by the Finance Committee during the 1983-84 budget hearings. Referred to Finance Committee.

File 109-83-10, By Supervisors Silver and Kopp: To consider amending the Rent Stabilization and Arbitration Ordinance to allow peremptory challenges by litigants in any rent arbitration matter. Referred to Planning, Housing and Development Committee.

File 412-83-1, By Supervisor Nelder: To consider requiring voter information pamphlets to be printed and available to the public from the first day that absentee ballots may be cast so that absentee voters are ensured of having this information prior to voting. Referred to Rules and Legislation Committee.

File 412-83-2, By Supervisor Nelder: To consider simplifying the language contained in voter information pamphlets. Referred to Rules and Legislation Committee.

File 413-83, By Supervisor Kennedy: To consider the March 1983 annual report of the Advisory Committee on Adult Detention, submitted pursuant to Section 13.74 of the Administrative Code. Referred to Public Protection Committee.

File 414-83, By Supervisor Silver: To consider establishing a Commission on Children, Youth and Families. Referred to Human Services Committee.

File 415-83, By Supervisor Silver: To consider sponsoring the Osaka Women's Marathon at no cost to the City. Referred to Transportation and Traffic Committee.

File 416-83, By Supervisor Silver: To consider the dilemma faced by citizens attempting to dispose of household hazardous wastes. Referred to Health Committee.

Motion Adopted

Adopted

Motion that the Board welcome Owen Carron.

File 417-83-1.

Supervisor Silver presented, and seconded by Supervisor Maher, moved adoption.

No objection and motion adopted.

Monday, October 24, 1983

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that Budget Analyst be requested to undertake a review of the Stadium Task Force Report, both by evaluation of the study's methodology and conclusions and independently examining the proposed demolition of Candlestick Park and construction of a domed, multi-purpose stadium at China Basin.

By Supervisor Silver, that letter be sent to the Police Department and District Attorney to request comments on legislation enacted in Minnesota allowing police to arrest wife beaters on probable cause or if the evidence indicates that beatings had occurred before they arrived.

By Supervisor Silver, that City Attorney be requested to prepare legislation memorializing the State Legislature to pass legislation to allow the police to arrest wife beaters on probable cause, or if the evidence indicates that beatings had occurred before they arrived.

By Supervisor Britt, that letter be sent to the District Attorney, asking that he investigate allegations of fraud made against circulators of referendum petitions on City's nonsmoking ordinance.

By Supervisor Nelder, that the Clerk of the Board institute a policy to ensure that members of the public do not have access to the copying machines intended for Board use, nor entry to the offices of Supervisors and their aides without the prior consent of the individual Supervisors and/or aides.

By Supervisor Nelder, that letter be sent to the Registrar of Voters, with a copy to the Chief Administrative Officer, requesting a detailed report on the handling of absentee ballots, with particular regard to security measures used both prior to distribution and after completed absentee ballots are mailed back for counting.

By Supervisor Silver, that City Attorney be requested to prepare legislation to establish a Commission on Children, Youth and Families. (File 414-83, HS)

By Supervisor Kennedy, that City Attorney be requested to prepare legislation amending Section 13.74 of the Administrative Code to require hearings on the annual reports of the Advisory Committee on Adult Detention and to require response from city and county adult detention facilities to the recommendations contained in said reports.

By Supervisor Silver, that letter be sent to the Osaka Sister-City Committee asking it to organize a Women's Marathon team.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

James Broughton (Supervisor Britt)
Jennifer Thompson (Supervisor Britt)

Monday, October 24, 1983

Margrit Roma (Supervisor Silver)
Clarence Ricklefs (Supervisor Silver)
Bobby Winston (Supervisor Silver)
Myrna Frankel (Supervisors Silver, Renne)
Colonel Young Kim (Supervisor Renne)
Dr. Sammy Lee (Supervisor Renne)
L'Italo Americano (Supervisor Molinari)
Julian and Ray Richardson (Supervisors Kennedy, Ward, Maher,
Silver and Britt)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Michael P. Davis (Supervisor Nelder)
Michael B. Davis (Supervisor Nelder)
Raymond Fontaine (Supervisor Nelder)
Jack Smith (Supervisor Nelder)
Lee Butler (Supervisor Nelder)
Raymond Walker (Supervisor Nelder)
Joseph Batiste (Supervisor Nelder)
Thomas Biagi (Supervisor Nelder)
W. Palmer (Supervisor Nelder)
Al Faerber (Supervisor Nelder)
Bruce Chester (Supervisor Nelder)
Larry Flynn (Supervisor Nelder)
Maurice Klebolt (Supervisor Nelder)
Ramona Massey (Supervisor Maher on behalf of Supervisor Hongisto)
Horace J. Pierre (Supervisor Kennedy)
Curtis Holland (Supervisor Kennedy)
Harold Siep (Supervisor Kennedy)
William Symonds (Supervisor Kennedy)
John Cyrus (Supervisor Kennedy)
Walter Coleman (Supervisor Kennedy)
Robert Carmack (Supervisor Kennedy)
Audrey O'Gilvie (Supervisor Kennedy)
Sedilla Brown (Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Maria Bugatto (Supervisor Molinari)
William A. Essig (Supervisor Kopp)
George Harris (Supervisor Kopp)
Ellen C. Bertain (Supervisor Kopp)
Marian Dixon (Supervisor Kopp)
Susan Lawrence (Supervisor Renne)
Earl Frank Smith (Supervisor Britt)
Dr. Victor Calef (Supervisor Britt)
Bernard Flynn (Supervisor Ward)
Laverne Moser (Supervisor Kennedy)
Reverend J. A. Morgan (Supervisors Kennedy, Ward and Kopp)

File 2-83

Monday, October 24, 1983

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 1:19 a.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 24, 1983

Approved by the Board of Supervisors on December 5, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

78 10/21/83
Vol. 78

No. 45

MONDAY, OCTOBER 31, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 31, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Maher, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Kopp, Silver, Ward 5.

Quorum present.

Supervisor Hongisto was noted present at 2:10 p.m.

Supervisor Kennedy was noted present at 2:16 p.m.

Supervisor Kopp was noted present at 2:09 p.m.

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Ward excused from attendance. (See infra.)

Supervisor Ward Excused from Attendance

The Clerk advised that Supervisor Ward requested to be excused from today's meeting because of the sudden necessity for her to be in Sacramento.

Supervisor Molinari, seconded by Supervisor Maher, moved to excuse Supervisor Ward from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Silver, Ward - 5.

APPROVAL OF JOURNALS

Monday, October 31, 1983

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Renne, moved that the Journals of Proceedings for Monday, January 3, 1983, Monday, January 10, 1983 - 10:00 a.m., Monday, January 10, 1983 - 2:00 p.m., Monday, January 17, 1983, Monday, January 24, 1983, Monday, January 31, 1983, Monday, February 7, 1983, Monday, February 14, 1983, Tuesday, February 22, 1983, Monday, February 28, 1983, and Monday, October 3, 1983, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Silver, Ward - 5.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Transportation and Traffic Committee

Consideration Continued

[Traffic Regulation]
Resolution enacting traffic regulations, various streets.
(Department of Public Works)

File 20-83-16, Resolution No.

(Tow-Away No Stopping Any Time - Establish

Army Street, north side, between Potrero Avenue and Hampshire Street;

Evans Avenue, north side, from Jennings Street to a point approximately 400 feet easterly and westerly;

Evans Avenue, south side, from Middle Point Road to a point approximately 400 feet easterly and westerly.

Tow-Away No Stopping 6:00 a.m. to 10:00 a.m. - Establish

6th Street, east side, Brannan Street to a point approximately 100 feet northerly.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to November 7, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Monday, October 31, 1983

Absent: Supervisors Britt, Kennedy, Ward - 3.

The Board resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$895, Civil Service Commission, for other contractual services. (Controller)

File 101-83-30, Ordinance No. 520-83

Finally passed.

[Government Funding]

Ordinance appropriating \$211,857, Assessor, permanent salaries-miscellaneous, mandatory fringe benefits, other current expenses, other materials and supplies, office equipment, services of other departments-Data Processing and Printing and Reproduction; \$225,316, Treasurer-Tax Collector, mandatory fringe benefits, professional and special services, postage, other current expenses, forms, other materials and supplies, equipment purchase and services of other departments-Data Processing; and \$83,797, Controller, permanent salaries-miscellaneous, temporary salaries, mandatory fringe benefits, and services of other departments-Data Processing. (Controller)

File 101-83-33, Ordinance No. 521-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Assessor, Treasurer-Tax Collector and Controller, reflecting addition of ten positions; companion measure to File 101-83-33. (Civil Service Commission)

File 102-83-14, Ordinance No. 522-83

Finally passed.

[Tax-Refund Diversion for Counties]

Ordinance authorizing City and County of San Francisco to participate in the State Income Tax Diversion Program to satisfy judgment debts pursuant to Government Code Section 12419.8 and directing the Tax Collector Attorney to be the designated person responsible for making offset requests. (Treasurer)

File 397-83, Ordinance No. 525-83

Finally passed.

Passed for Second Reading

Monday, October 31, 1983

[Government Funding]

Ordinance appropriating \$9,750. Department of Electricity, automotive purchase. (Controller)

File 101-83-34, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$2,889,092. Airports Commission, for judgments and claims. (Supervisor Renne)

File 101-83-45, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Anthony Francavilla against City and County by payment of \$7,000. (City Attorney)

File 45-83-60, Ordinance No.

(U.S.D.C. Court No. C83-0671 WWS.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Young In Lee and Angela Lee, a minor, by and through her guardian ad litem, Young In Lee, and Young In Lee and Keun Ung Lee against City and County by payment of \$5,000. (City Attorney)

File 45-83-61, Ordinance No.

(Superior Court No. 800-550.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kevin Parente against City and County by payment of \$15,000. (City Attorney)

File 45-83-63, Ordinance No.

(Superior Court No. 778-162.)

Passed for second reading.

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Wing Ming Tung, et al., by acceptance of \$16,666.66 and authorizing dismissal of said litigation. (City Attorney)

File 46-83-7, Ordinance No.

(Superior Court No. 791 563.)

Monday, October 31, 1983

Passed for second reading.

Adopted

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Pam Yee against City and County by payment of \$3,000. (City Attorney)

File 48-83-20, Resolution No. 928-83

Adopted.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Permits - City Planning]

Ordinance prohibiting the approval of permits for the establishment of financial institutions on those blocks on Clement Street between Arguello Boulevard and Funston Avenue for a period of twelve months; providing for definition and a severability clause. (Supervisor Molinari)

File 149-82-3, Ordinance No. 518-83

Finally passed.

[Moratorium - Permits]

Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Park Presidio Boulevard and Thirty-fourth Avenue for twelve months; providing for definitions and a severability clause. (Supervisor Silver)

File 149-82-4, Ordinance No. 519-83

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Traffic Regulations]

Resolution designating certain intersections as "STOP" intersections. (Department of Public Works)

File 18 83-27, Resolution No. 918 83

(Stop Intersections - Establish

Larkin and Lombard Streets, southeast and northwest corners, stopping north and southbound Larkin Street traffic (making this a 4 way stop);

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San Bruno Avenue and Mansell Street, southeast and northwest corners, stopping north and southbound San Bruno Avenue traffic (making this an all-way stop);

Charter Oaks and Augusta Streets, southeast and northwest corners, stopping north and southbound Charter Oaks traffic;

Newhall and Jennings Streets, southwest corner, stopping eastbound Newhall Street traffic;

Peru Avenue and Vienna Street, northeast and southwest corners, stopping eastbound and westbound Vienna Street traffic;

44th Avenue and Kirkham Street, southeast and northwest corners, stopping northbound and southbound 44th Avenue traffic;

44th Avenue and Rivera Street, northwest and southeast corners, stopping north and southbound 44th Avenue traffic.)

Adopted.

[Traffic Regulations]

Resolution designating certain intersection as "STOP" intersections. (Supervisor Molinari)

File 18-83-28, Resolution No. 919-83

(Stop Intersection - Establish

Juanita Way and Lansdale Avenue, southeast corner;
Marne Avenue and Juanita Way, southeast corner;
Casitas Avenue and Lansdale Avenue, southeast corner.)

Adopted.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-83-18, Resolution No. 920-83

(No Parking Anytime - Rescind

Columbia Street, west side, from Harrison Street to a point approximately 100 feet northerly.

Special Truck Loading Zone, 12 Midnight to 2:00 p.m. - Establish

Brannan Street, north side, from 6th Street to approximately 300 feet easterly.)

Adopted.

[Street Closings]

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-83-91, Resolution No. 926-83

Monday, October 31, 1983

(Belvedere Street, between Parnassus Avenue and Grattan Street, December 3 and 4, 1983, 9:00 a.m. to 6:00 p.m. for Children's Christmas Fair and Party;

Polk Street, between McAllister and Grove Streets, January 22, 1984, from 9:00 a.m. to 4:00 p.m., for Filipino Fiesta, Santa Nino de Cebu Mass and Program.)

Adopted.

[Street Closings]

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-83-92, Resolution No. 927-83

(One lane eastbound traffic of Market Street, from Castro Street to Polk Street and Polk Street from Market Street to Grove Street, November 27, 1983, from 6:00 p.m. to 9:00 p.m. for Candlelight March; and Polk Street, from Grove Street to McAllister Street, November 27, 1983, from 4:00 p.m. to 12 Midnight for memorial activities for George Moscone and Harvey Milk.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Failed Adoption

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 9808M conditionally approving Application No. 83.371U for Special Use in a C-2 District also classified as Upper Fillmore Special Use District, for a restaurant and retail delicatessen/ gourmet specialty food store at 2257-2259 Fillmore Street.

File 37-83-7.1

(Appeal filed October 5, 1983.)

(Categorically exempt from environmental review.)

Monday, October 31, 1983

Supervisor Kopp Excused from Voting

Supervisor Molinari, seconded by Supervisor Silver, moved that Supervisor Kopp be excused from voting on this and the following item because he was not present during the Board hearing on this appeal.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

Inspector Robert Livermore appeared on behalf of the San Francisco Fire Department and advised the Board that the plans for the proposed project are in accordance with fire safety regulations.

The roll was then called on the main motion and it failed adoption by the following vote:

Ayes: Supervisors Britt, Renne, Walker - 3.

Noes: Supervisors Hongisto, Maher, Molinari, Nelder, Silver - 5.

Absent: Supervisors Kennedy, Ward - 2.

Excused: Supervisor Kopp - 1.

Adopted

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed Special Use of property at 2257-2259 Fillmore Street, for action by the Board at its next meeting.

File 37-83-7.2

Supervisor Silver, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisors Britt, Renne - 2.

Absent: Supervisor Ward - 1.

Excused: Supervisor Kopp - 1.

Recommendations of Public Protection Committee

Finally Passed

Monday, October 31, 1983

[Sidewalk Obstructions]

Ordinance amending Part II, Chapter X, San Francisco Municipal Code (Public Works Code) by adding Article 5.3 thereto, amending Part II, Chapter VIII, Section 64, San Francisco Municipal Code (Police Code), authorizing display of fruits and vegetables or non-food merchandise in public sidewalk areas, and authorizing Director of Public Works to issue revocable permits, and amending Part II, Chapter VIII, Section 63, San Francisco Municipal Code (Police Code), prohibiting the lease or rental of public sidewalk areas. (Supervisor Molinari)

File 121-83-5, Ordinance No. 523-83

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisor Ward - 1.

[Police Emergency Alarm Ordinance]

Ordinance amending Police Code, regulating Police Emergency Alarm Systems, prescribing penalties for violation, including a severability provision and establishing an effective date. (Police Commission)

File 121-83-12, Ordinance No. 524-83

(Adds Article 37.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Consideration Continued

[Permits]

Ordinance amending Police Code by repealing Article 15.5, pertaining to the regulation of nude models in public photography studios. (Police Commission)

File 121-83-14, Ordinance No.

(Repeals Article 15.5, Sections 1073.1 through 1073.34, inclusive.)

Supervisor Renne, seconded by Supervisor Kennedy, moved to continue consideration to November 14, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, October 31, 1983

Recommendation of Planning, Housing and Development Committee

Consideration Continued

[Interim Controls]

Ordinance amending City Planning Code, to impose interim controls and to provide for other processes by the Department of City Planning, to be effective for no longer than August 25, 1984. (Department of City Planning)

File 407-83-1.2, Ordinance No.

(Adds Section 175.1.)

Supervisor Silver requested that the Journal reflect that subsequent to discussion on the subject matter last week, the City Attorney and she had had discussions as to a potential conflict of interest arising out of the fact she represents a person who might be affected by the proposed legislation in the North of Market area. Supervisor Silver stated that the City Attorney provided her with a letter detailing the manner in which the conflict of interest was believed to arise and it is not in his opinion sufficient to consider being asked to be excused. Supervisor Silver requested that the Journal further reflect the conflict issue was fully discussed and fully disclosed and that no conflict of interest exists which would require her to be excused from voting.

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to November 14, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From Planning, Housing and Development Committee
with Recommendation "Do Not Pass"

(Supervisor Kennedy dissenting from recommendation.)

Finally Passed

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for a Hayes-Gough Special Use District in which the elimination of any dwelling unit(s) or other housing, whether through conversion to another use or through demolition (other than when required by law), shall be permitted only after authorization by the City Planning Commission as a conditional use. (Department of City Planning)

File 162-83-4.2, Ordinance No. 537-83

(Adds Section 245.)

Finally passed by the following vote:

Monday, October 31, 1983

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisors Hongisto, Kopp, Silver - 3.

Absent: Supervisor Ward - 1.

(Supervisor Kennedy dissenting from recommendation.)

Finally Passed

[Zoning Change]

Ordinance adopting zoning map amendment, changing use classification of property generally described as west of Franklin Street, north of Market Street, south of Turk Street and bounded on the west by a line from north to south following Gough, Fulton, Octavia, Ivy, Laguna, Fell and Octavia Streets from C-2 and C-M to C-2 and C-M with Hayes-Gough Special Use District. (Department of City Planning)

File 162-83-4.3, Ordinance No. 538-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisors Hongisto, Kopp, Silver - 3.

Absent: Supervisor Ward - 1.

NEW BUSINESS

Recommendations of Joint Finance/Planning, Housing and Development Committee

Passed for Second Reading

[Sale of Property]

Ordinance authorizing execution of Disposition Agreement, as amended, and hold harmless for sale of approximately 8.7 acres of City-owned property to Barratt Northern California, Inc., a Delaware Corporation, for purposes of developing low, moderate and middle income single family housing. (Supervisor Ward)

File 241-82-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward 1.

Monday, October 31, 1983

Adopted as Amended

[Public Hearing]

Resolution declaring intention of Board of Supervisors to hold a public hearing on ((January 3, 1984,)) December 19, 1983, at ((2:00)) 3:00 p.m., to consider adoption of a resolution of necessity in connection with a proposal to acquire Lot 11 in Assessor's Block 4283A for the Wisconsin Street Condominium Housing Development. (Supervisor Ward)

File 241-82-1.1, Resolution No. 913-83

Supervisor Renne, seconded by Supervisor Kennedy, moved to amend by substituting the public hearing date of December 19, 1983 at 3:00 p.m. for that date currently appearing in legislation.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Street Vacation]

Resolution declaring of intention to order the vacation of portions of Carolina, DeHaro, Wisconsin and 26th Streets, for the Wisconsin Housing Project and setting date of ((January 3, 1984,)) November 21, 1983 at ((2:00)) 3:00 p.m. for public hearing by the Board of Supervisors. (Department of Public Works)

File 241-82-4.1, Resolution No. 914-83

Supervisor Renne, seconded by Supervisor Maher, moved to amend by substituting the public hearing date of November 21, 1983 at 3:00 p.m. for that date currently appearing in legislation.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

Monday, October 31, 1983

[Environmental Review]

Resolution adopting Final Negative Declaration, for property known as Wisconsin Street Site, finding and determining that disposition of the property will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Finance Committee)

File 36-82-9.3, Resolution No. 912-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Passed for Second Reading

[Zoning]

Ordinance adopting Zoning Map amendments, changing in property use classification of property known as Wisconsin Street Site from P to RH-1 District. (Department of City Planning)

File 36-82-9.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$193,442, Purchasing, Main Office, for program project budget (Purchasing Department Modernization Program). (Controller)

File 101-83-36, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]

Ordinance appropriating \$29,867, Retirement System, property rental and other current expenses; rescinding \$29,867, professional and special services. (Controller)

File 101-83-37, Ordinance No.

Monday, October 31, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Federal Funds - Contingencies]

Resolution approving the transfer of \$1,300,000 from Community Development Program contingencies including \$950,000 for the Community Housing Rehabilitation Program Loan Pool, \$100,000 for the Small Business Revolving Loan Fund, and \$250,000 for the Public Space Improvement Pool; approving Addendum No. 25 to the 1976 Community Development Program, approving Addendum No. 21 to the 1977 Community Development Program, approving Addendum No. 21 to the 1978 Community Development Program, approving Addendum No. 26 to the 1979 Community Development Program, approving Addendum No. 22 to the 1980 Community Development Program, approving Addendum No. 16 to the 1981 Community Development Program, and approving Addendum No. 8 to the 1982 Community Development Program. (Mayor)

File 79-83-11, Resolution No. 930-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Contract]

Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. (Assessor)

File 83-83-1, Resolution No. 931-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Energy and Environment Committee

Adopted as Amended

(See Journal of Proceedings of November 14, 1983,
for disapproval by Mayor.)

[Sale of Water]

Resolution urging Mayor to urge the Public Utilities Commission to amend contract with Groveland Community Services District regarding sale of water. (Supervisors Kopp, Renne, Silver)

File 312-83-3, Resolution No.

Monday, October 31, 1983

Supervisor Kopp, seconded by Supervisor Maher, moved to amend by adding the following further resolved clause:

"FURTHER RESOLVED, That this resolution shall become operative when, and only when, the Board of Supervisors of the County of Tuolumne has adopted on or before November 22, 1983, a resolution supporting inclusion of the Tuolumne River in the National Wild and Scenic River System."

Supervisor Silver, seconded by Supervisor Maher, moved to amend the proposed amendment to change to date from November 22, 1983 to January 1, 1984.

Motion to amend proposed amendment failed adoption by the following vote:

Ayes: Supervisor Silver - 1.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisor Ward - 1.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Ward - 1.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

(See Journal of Proceedings of November 14, 1983,
for disapproval by Mayor.)

[Harden Flat Project]

Resolution urging Mayor to urge Public Utilities Commission to enter into a letter of intent with the County of Tuolumne for financial participation in the ((so-called Harden Flat Project)) construction of a hydroelectric project. (Supervisors Kopp, Renne, Silver)

File 312-83-5, Resolution No.

Supervisor Renne, seconded by Supervisor Walker, moved to amend the title by striking "so-called Harden Flat Project" and by substituting therefor "construction of a hydroelectric project".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker 10.

Monday, October 31, 1983

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Maher, moved to amend further by adding the following further resolved clause:

"FURTHER RESOLVED, That this resolution shall become operative when, and only when, the Board of Supervisors of the County of Tuolumne has adopted on or before November 22, 1983, a resolution supporting inclusion of the Tuolumne River in the Wild and Scenic River System."

Supervisor Silver, seconded by Supervisor Maher, moved an amendment to the pending amendment to substitute the date of "January 1, 1984" for the date of "November 22, 1983".

Amendment to pending amendment failed adoption by the following vote:

Ayes: Supervisor Silver - 1.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisor Ward - 1.

Supervisor Kopp's amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Renne, moved to amend the final resolved clause by substituting "environmentally acceptable" for "environmentally sound".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Renne, moved to amend the final resolved clause by substituting "environmentally acceptable" for "environmentally sound".

Motion to amend adopted by the following vote:

Monday, October 31, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulation]

Ordinance amending Traffic Code, modifying turn restrictions from transit only areas and changing the limits of the exclusive transit lane on First Street. (Department of Public Works)

File 124-83-7, Ordinance No.

(Amends Sections 31 and 31.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Traffic Signal]

Resolution requesting Mayor to urge Chief Administrative Officer to direct Department of Public Works to install a traffic signal at the intersection of California and Buchanan Streets. (Supervisor Renne)

File 18-83-20, Resolution No. 917-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

(Supervisor Maher dissenting in Committee.)

Adopted

[Parking Regulations]

Resolution enacting parking regulations, various streets. (Department of Public Works)

File 19 83-18.1, Resolution No. 921-83

Monday, October 31, 1983

(Parking Meter Area 2 - Extended

Greenwich Street, north side, between Sansome and Battery Streets;

Sansome Street, east side, between Greenwich and Lombard Streets.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver - 6.

Noes: Supervisors Maher, Nelder, Walker - 3.

Absent: Supervisors Kopp, Ward - 2.

[Parking Vehicles]

Resolution deleting portions of Eucalyptus Drive and Junipero Serra West Frontage Road from the list of streets within Residential Permit Parking Area "H" upon which time limitations shall apply. (Transportation and Traffic Committee)

File 40-83-3, Resolution No. 923-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Parking of Vehicles]

Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area. (Department of Public Works)

File 40-83-6, Resolution No. 924-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Parking of Vehicles]

Resolution extending boundaries of Residential Permit Parking Area "K" in the Golden Gate Valley-Cow Hollow Area and adding to list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-83-7, Resolution No. 925-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Monday, October 31, 1983

Consideration Continued

[Increasing Parking Period]

Resolution increasing maximum parking period from one hour to two hours in the off-street parking facility on Bush Street, between Polk and Larkin Streets. (Parking Authority)

File 47-83-5, Resolution No.

Request Granted

Supervisor Molinari, requested that a letter be sent to the Parking Authority to determine if the Polk Street Merchants Association was consulted on the change in parking period for the off-street parking facility on Bush Street.

No objection and Clerk directed to comply.

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 7, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Federal Funds]

Resolution authorizing Director of Planning to apply for, accept and expend supplemental funds from the Federal Highway Administration for the purpose of a staff presentation on pedestrian safety to the Pedestrian Safety Conference in Boulder, Colorado. (Mayor)

File 54-83-3, Resolution No. 929-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Grant State Funds]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$1,800,000 of Bridge Toll Revenue funds and \$2,382,650 of State Transit Assistance funds to provide funding for San Francisco Municipal Railway Improvement Corporation 1983-84 lease payment. (Mayor)

File 94-83-21, Resolution No. 932-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Monday, October 31, 1983

Absent: Supervisors Kopp, Ward - 2.

From Department of Public Works

[Condominium Conversion]

Motion approving final map of 901 Powell Street, also known as the Saint Elizabeth, a condominium subdivision.

File 58-83-30

Supervisor Molinari, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Kopp, Ward - 2.

REPORTS OF COMMITTEES

Recommendation of Rules and Legislation Committee

Adopted as Amended

[Office Modification]

Motion approving modification and rearrangement of offices for the Board of Supervisors, and directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request in the amount of \$130,000 for the improvements. Supervisor Nelder presented as a recommendation of Committee. Adopted as amended.

File 56-83-3

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Hongisto, moved that the Board approve the initiation of a supplemental appropriation and rerefer the question of the office configuration to Committee.

Motion failed adoption by the following vote:

Ayes: Supervisor Walker - 1.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisor Ward - 1.

Monday, October 31, 1983

Supervisor Molinari, seconded by Supervisor Nelder, moved the original plan for the inner corridor of Room 235, with the existing space being divided for offices of equal size for three aides.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Ward - 1.

Supervisor Maher, seconded by Supervisor Nelder, moved the Clerk's recommendation for a conference room adjacent to the small room in Room 250 where word processing equipment presently is located.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Hongisto, seconded by Supervisor Walker, moved to rerefer to Committee.

Supervisor Renne requested that the question be divided with respect to the pending motion so that rereferral of the plan, as amended, and the appropriation request may be voted on separately.

Motion to rerefer the plan, as amended, failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Silver, Walker - 4.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisor Ward 1.

Motion to rerefer the appropriation request failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Walker - 3.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisor Ward 1.

The roll was thereupon taken on the main motion, as amended, and it was adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Monday, October 31, 1983

Noes: Supervisors Hongisto, Kopp, Silver - 3.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

Recess

The Board, at the hour of 4:45 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 5:14 p.m., reconvened.

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 7.

Noted absent:

Supervisors Hongisto, Maher, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto noted present at 5:15 p.m.

Supervisor Maher noted present at 5:16 p.m.

Supervisor Silver noted present at 5:17 p.m.

Supervisor Ward excused from attendance. (See supra.)

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board had met in closed session with the City Attorney to discuss two items of pending litigation, that of local 400 v. City and County of San Francisco relative to vacation benefits and Palo Alto v. City and County of San Francisco, concerning water sale.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Leon Bruschera, member, Retirement Board, December 4-8; Yvon d'Argence, Director and Chief Curator, Asian Art Museum, November 3-4; Supervisor Willie B. Kennedy, November 9-12;

Monday, October 31, 1983

Supervisor Quentin L. Kopp, October 28, 1983 Raymond L. Weisberg, M.D., member, Retirement Board, October 30-November 12; David K. Yamakawa Jr., member, Human Rights Commission, November 17-20, 1983.

File 1-83, Resolution No. 915-83

Supervisor Walker, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Water Quality]

Ordinance amending Chapter 19A of the Administrative Code by repealing Section 19A.16, relating to Water Quality Control Committee, and by adding Article II thereto, relating to water quality, and by amending Part III of the San Francisco Municipal Code by adding Sections 1.76 and 249.14 thereto, relating to licensing of cross-connection testers. (Supervisor Nelder presented.) Referred to Energy and Environment Committee.

File 216-83-3

Adopted

[Proclamation]

Resolution urging the Mayor to declare the week of November 13-19, 1983 as "Winter Storm Preparedness Week."

File 4-83-11, Resolution No. 916-83

Supervisor Nelder presented.

Supervisor Walker, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker 8.

Absent: Supervisors Kopp, Maher, Ward 3.

[Employee Replacement]

Resolution approving immediate filling of vacated position of Class 588 Civil Courts Coordinator, Superior Court.

File 31-83 27, Resolution No. 922 83

Monday, October 31, 1983

Supervisor Renne presented and, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

Referred to Committee

[Jail Administration]

Resolution authorizing the President of the Board of Supervisors to apply for and accept State assistance to expand Sheriff's Department work furlough facilities within the City and County of San Francisco. (Supervisor Hongisto presented.) Referred to Public Protection Committee.

File 318-83-4

Requests for Hearings

File 18-83-34, By Supervisor Nelder: To consider establishing a Stop intersection at Lawton Street and 20th Avenue. Referred to Transportation and Traffic Committee.

File 18-83-35, By Supervisor Nelder: To consider installing Stop signs at the intersection of San Jose Avenue and San Juan Street. Referred to Transportation and Traffic Committee.

File 55-83-2, By Supervisor Hongisto: To consider approving Golden Gate Transit shuttle bus route between the Ferry Building and Union Square for the 1983 Holiday Season. Referred to Transportation and Traffic Committee.

File 248-83-2, By Supervisor Nelder: To consider the Budget Analyst Report on the Juvenile Probation System. Referred to Public Protection Committee.

File 419-83, By Supervisor Molinari: To consider the implementation of the new payroll system and the new paycheck release dates. Referred to Civil Service and General Administration Committee with direction to calendar at special meeting of Committee to be held on November 7, 1983, at 12:00 noon.

File 420-83, By Supervisors Britt and Walker: To determine the potential and actual emergency situations in which the Office of Emergency Services is required to provide information to the public, and the procedures employed by that office in providing that information or in referring the public to more appropriate sources of information. Referred to Public Protection Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, October 31, 1983

By Supervisor Maher, that letter be sent to the Director of Public Works, thanking him for his prompt response to Supervisor Maher's inquiry regarding inspections of apartment houses and hotels for enforcement of the heat and hot water ordinance.

By Supervisor Nelder, that a letter be set to the Zoo Director requesting an explanation of the alleged occurrence at the zoo when benefactors Mr. and Mrs. Carroll Soo-Hoo requested to visit the animals they had helped to procure for the zoo but were not allowed to do so and instead were requested to leave.

By Supervisor Nelder, that letter be sent to the City Attorney requesting him to obtain information from the City of Houston, the State of Connecticut and any other city or state which has legislation either banning or regulating the sale of volatile alkyl nitrates, more commonly known as "poppers" and further requesting that he draw up appropriate legislation relating to this topic.

By Supervisor Renne, that a follow-up be made on her inquiry to the Public Utilities Commission concerning the feasibility of providing field-trip group rates for childcare groups during summer months and during off-peak hours and the extent to which such a concept could be expanded within present legal and fiscal restraints.

By Supervisor Silver, that letter be sent to the City Attorney to determine whether the Board can tie rent increases by landlords to the creation of new rental units, such as secondary units, or to the rehabilitation of dilapidated buildings.

By Supervisor Silver, that the City Attorney be requested to prepare an amendment to the rent ordinance now pending before the Planning, Housing and Development Committee to resolve problems of disclosures while in probate, as related in a communication submitted by Supervisor Silver to the City Attorney at the time of the recent committee hearing on the subject. The Supervisor requests that such proposed legislation be submitted to her prior to December 3, 1983.

By Supervisor Silver, that letter be sent to the Budget Analyst requesting him to review the situation in Berkeley when vacancy control was instituted where only persons known to the landlord and sophisticated in apartment hunting were able to rent units, which is generally not the population intended to benefit from rent control, to determine whether there are any statistics on or study of this phenomenon. Supervisor Silver requests that, following his review of the situation, the Budget Analyst draft a memorandum to the City Attorney requesting amendments to San Francisco's rent ordinance.

By Supervisor Silver, that the Budget Analyst be requested to do a management audit of the Rent Board and that the City Attorney determine whether the Rent Board has violated rent control laws passed by the Board.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Susan E. Levitin (Supervisors Molinari, Britt, Hongisto, Kennedy, Nelder, Renne, Silver and Walker)
Charles Leong (Supervisors Nelder, Hongisto and Renne)
Leo Conte (Supervisors Nelder and Hongisto)

Monday, October 31, 1983

Candlelight Child Development Center (Supervisor Kennedy on behalf of Supervisor Ward)
A. Richard Cerbatos (Supervisor Kennedy)
South of Market Health Clinic (Supervisor Kennedy)
Monsignor Clement J. McKenna (Supervisors Kennedy, Hongisto, Renne, Britt and Silver)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Paul Rosenberg (Supervisor Maher)
Robert Wolff (Supervisor Nelder)
Ida B. Nolen (Supervisor Kennedy)
Luebertha Hughes (Supervisor Kennedy)
Florence McDaniel (Supervisor Kennedy)
Mary Jones (Supervisor Kennedy)
Kathy Kovacic (Supervisor Kennedy)
Mable Stewart (Supervisor Kennedy)
Ruby Hicks (Supervisor Kennedy)
Dorris Willoughby (Supervisor Kennedy)
Mae Dora Johnson (Supervisor Kennedy)
Anita Field (Supervisor Kennedy)
Rosie Hight (Supervisor Kennedy)
Ethel Johnson (Supervisor Kennedy)
Lorenia M. Ward (Supervisor Kennedy)
Maggie Roberts (Supervisor Kennedy)
Fannie Coleman (Supervisor Kennedy)
Lillie T. Jones (Supervisor Kennedy)
Lity Dews (Supervisor Kennedy)
Helen Walton (Supervisor Kennedy)
Clista Dickey (Supervisor Kennedy)
May Stubblefield (Supervisor Kennedy)
Odessa Martin (Supervisor Kennedy)
Pearl Brown (Supervisor Kennedy)
Dorothy Ford (Supervisor Kennedy)
Lue Ella Malone (Supervisor Kennedy)
Eulalia L. Jones (Supervisor Kennedy)
Louise Pugh (Supervisor Kennedy)
Gladies Thomas (Supervisor Kennedy)
Gertrude Cahee (Supervisor Kennedy)
Margette L. Davis (Supervisor Kennedy)
Arabella B. Robinson (Supervisor Kennedy)
Mary Brown (Supervisor Kennedy)
Evelyn Guillory (Supervisor Kennedy)
Mildred Clarke (Supervisor Kennedy)
Adell Berkins (Supervisor Kennedy)
Ethel McNeal (Supervisor Kennedy)
Mae E. Coleman (Supervisor Kennedy)
Regina Mason (Supervisor Kennedy)
Verge Norwood (Supervisor Kennedy)
Ella J. Romans (Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Monday, October 31, 1983

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Sherman Duckel (Supervisors Nelder and Kopp)
Joseph S. Fazio (Supervisor Molinari)
Renzo Turco (Supervisor Molinari)
Bruno Scatena (Supervisor Kopp)
Abraham Szander (Supervisor Kopp)
George Fremont Ellis (Supervisor Kopp)
John D. Bailey (Supervisor Kopp)
Madeline Howard (Supervisors Renne and Kopp)
Archbishop Joseph T. McGucken (Supervisors Renne, Kopp
and Kennedy)

File 2 83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:33 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 31, 1983

Approved by the Board of Supervisors on December 12, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, NOVEMBER 7, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 7, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:12 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors - Britt, Kopp, Silver, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:17 p.m.

Supervisor Kopp was noted present at 2:22 p.m.

Supervisor Silver was noted present at 2:13 p.m.

Supervisor Ward was noted present at 2:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, March 7, 1983, Monday, March 14, 1983, Monday and Tuesday, March 21-22, 1983, and Monday, March 28, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Walker requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Monday, November 7, 1983

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$400,000, Recreation and Park, for capital projects (Twin Peaks and Waterfront Development). (Supervisor Nelder)

File 101-83-44, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$9,750, Department of Electricity, automotive purchase. (Controller)

File 101-83-34, Ordinance No. 532-83

Finally passed.

[Government Funding]

Ordinance appropriating \$193,442, Purchasing, Main Office, for program project budget (Purchasing Department Modernization Program). (Controller)

File 101-83-36, Ordinance No. 533-83

Finally passed.

[Government Funding]

Ordinance appropriating \$29,867, Retirement System, property rental and other current expenses; rescinding \$29,867, professional and special services. (Controller)

File 101-83-37, Ordinance No. 534-83

Finally passed.

[Government Funding]

Ordinance appropriating \$2,889,092, Airports Commission, for judgments and claims. (Supervisor Renne)

File 101-83-45, Ordinance No. 535-83

Finally passed.

Monday, November 7, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Anthony Francavilla against City and County by payment of \$7,000. (City Attorney)

File 45-83-60. Ordinance No. 528-83

(U.S.D.C. Court No. C83-0671 WWS.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Young In Lee and Angela Lee, a minor, by and through her guardian ad litem, Young In Lee, and Young In Lee and Keun Ung Lee against City and County by payment of \$5,000. (City Attorney)

File 45-83-61. Ordinance No. 529-83

(Superior Court No. 800-550.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kevin Parente against City and County by payment of \$15,000. (City Attorney)

File 45-83-63. Ordinance No. 530-83

(Superior Court No. 778-162.)

Finally passed.

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Wing Ming Tung, et al., by acceptance of \$16,666.66 and authorizing dismissal of said litigation. (City Attorney)

File 46-83-7. Ordinance No. 531-83

(Superior Court No. 791-563.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joe D. Haynie and Wade Woods against City and County by payment of \$10,000. (City Attorney)

File 45-83-64. Ordinance No.

(Superior Court No. 765-151.)

Passed for second reading.

Monday, November 7, 1983

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Michael Dauteteiu and James Moore by acceptance of \$40,000, and authorizing dismissal of said litigation. (City Attorney)

File 46-83-8, Ordinance No.

(Superior Court No. 803-709.)

Passed for second reading.

Adopted

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of The Cheese Shop and Betsy Carter against City and County by payment of \$3,500. (City Attorney)

File 48-83-21, Resolution No. 940-83

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation]

Ordinance amending Traffic Code, modifying turn restrictions from transit only areas and changing the limits of the exclusive transit lane on First Street. (Department of Public Works)

File 124-83-7, Ordinance No. 536-83

(Amends Sections 31 and 31.1.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

(Supervisor Kopp excused from voting.)

Monday, November 7, 1983

Adopted

[Findings]

Motion adopting findings affirming the decision of the City Planning Commission conditionally approving Application No. 83.371U for special use for a restaurant and retail delicatessen/gourmet specialty food store at 2257-2259 Fillmore Street.

File 37-83-7.3

Supervisor Silver, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Renne, Walker - 3.

Excused: Supervisor Kopp - 1.

Recommendations of Joint Finance/Planning, Housing and
Development Committee

Finally Passed

[Zoning]

Ordinance adopting Zoning Map amendments, changing use classification of property known as Wisconsin Street Site from P to RH-1 District. (Department of City Planning)

File 36-82-9.2, Ordinance No. 526-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Sale of Property]

Ordinance authorizing execution of Disposition Agreement, as amended, and hold harmless for sale of approximately 8.7 acres of City-owned property to Barratt Northern California, Inc., a Delaware Corporation, for purposes of developing low, moderate and middle income single family housing. (Supervisor Ward)

File 241-82-2, Ordinance No. 527-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Monday, November 7, 1983

Recommendations of Transportation and Traffic Committee

Adopted

[Traffic Regulations]

Resolution enacting traffic regulations, various streets.
(Department of Public Works)

File 20-83-16, Resolution No. 936-83

(Tow-Away No Stopping Any Time - Establish

Army Street, north side, between Potrero Avenue and
Hampshire Street;

Evans Avenue, north side, from Jennings Street to a point
approximately 400 feet easterly and westerly;

Evans Avenue, south side, from Middle Point Road to a point
approximately 400 feet easterly and westerly.

Tow-Away No Stopping 6:00 a.m. to 10:00 a.m. - Establish

6th Street, east side, Brannan Street to a point
approximately 100 feet northerly.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Increasing Parking Period]

Resolution increasing maximum parking period from one hour to two
hours in the off-street parking facility on Bush Street, between Polk
and Larkin Streets. (Parking Authority)

File 47-83-5, Resolution No. 938-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendation of Public Protection Committee

Refused Passage for Second Reading

[Jitney Buses]

Ordinance amending Police Code, providing for an increase in the
number of passengers allowed on jitneys during rush hours.
(Supervisor Kopp)

File 121-83-10, Ordinance No.

Monday, November 7, 1983

(Amends Section 1086.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher - 3.

Noes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisor Hongisto - 1.

Recommendations of Planning, Housing and Development Committee

Adopted as Amended

[Findings]

Resolution endorsing changes and providing findings as to the local conditions requiring changes of the Building Code, the State Building Code for residential buildings, as required by State Health and Safety Code. (Bureau of Building Inspection)

File 114-83-3.1, Resolution No. 949-83

(October 24, 1983 - Consideration continued to November 7, 1983, with pending amendment of whole entitled:

"Resolution endorsing those changes and providing findings as to the local conditions requiring changes of the State Building Code for residential buildings, as required by the State Health and Safety Code.")

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to November 21, 1983.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Britt, Renne, Walker - 3.

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Ward - 8.

Amendment of the whole shown on Calendar adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Renne - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Renne - 1.

Passed for Second Reading as Amended

Monday, November 7, 1983

[Uniform Building Code]

Ordinance repealing Part II, Chapter 1 (Building Code) of the San Francisco Municipal Code; adopting by reference the 1979 Uniform Building Code as the Building Code for San Francisco; and amending the Uniform Building Code. (Supervisor Kopp)

File 114-83-3, Ordinance No.

October 24, 1983 - Consideration continued to November 7, 1983 with pending amendments as follows:

By Supervisor Kennedy, to amend Sections 504(c), 504(d).6 and 1807(g).4 in accordance with proposed amendments submitted by the Director of Public Works in his communication dated October 18, 1983, contained in the file; and

By Supervisor Silver, to reinstate Section 2312, regarding loads and forces for seismic design, and to reinstate various sections and to revise Section 2313, which were affected by the deletion of Section 2312.)

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to November 21, 1983.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Britt, Nelder, Renne, Walker, Ward - 5.

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver - 6.

President Nelder directed that the question be divided with respect to the pending amendments shown on calendar so that each portion may be voted on separately.

Supervisor Kennedy's pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Amendment relating to modifications for wood frame buildings failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Nelder, Renne, Silver - 5.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Walker, Ward - 6.

Supervisor Maher, seconded by Supervisor Ward, moved to continue consideration to November 21, 1983.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Nelder, Renne, Ward - 5.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Silver, Walker - 6.

Monday, November 7, 1983

Amendment relating to seismic design standards failed adoption by the following vote:

Ayes: Supervisors Britt, Nelder, Renne, Silver - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Walker, Ward - 6.

Absent: Supervisor Molinari - 1.

Amendment relating to steel reinforced concrete requirements failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Nelder, Renne, Silver - 5.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Walker, Ward - 6.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading

[Uniform Mechanical Code]

Ordinance adopting by reference the 1979 Uniform Mechanical Code as the Mechanical Code for San Francisco (Part II, Chapter 14). (Bureau of Building Inspection)

File 114-83-3.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance amending Section 18 of the Administrative Provisions of the Annual Appropriation Ordinance for fiscal year 1983-84, to authorize the Controller to pay travel expenses and subsistence allowance to City employees who are temporarily transferred from assignments and living arrangements at least 75 miles outside City limits to assignments within City limits. (Supervisor Renne)

File 101-83-40, Ordinance No.

(Amends Section 18.)

Monday, November 7, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Government Funding]

Ordinance appropriating \$65,000, Civil Service Commission, professional and special services; placing \$10,500 in reserve. (Controller)

File 101-83-47, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of June Fisher against City and County by payment of \$4,000. (City Attorney)

File 48-83-18, Resolution No. 939-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading as Amended

[Restaurant Fee]

Ordinance amending Part III of the Municipal Code, to exempt senior nutrition meal sites from payment of license and inspection fees; providing for annual renewal. (Supervisor Renne)

File 127-83-10, Ordinance No.

(Amends Sections 35 and 249.1.)

Supervisor Renne, seconded by Supervisor Molinari, moved an amendment of the whole, bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Monday, November 7, 1983

Passed for Second Reading

[Public Health]
Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health.
(Department of Public Health)

File 257-83-4. Ordinance No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty.

File 51-83-3. Resolution No. 941-83

<u>(Department</u>	<u>Item</u>	<u>Claimed</u>	<u>Recommended</u>
<u>Recreation & Park</u>			
Donna Shields	Damaged auto	\$ 205.11	\$((-0-)) <u>205.11</u>
Michael Cheatham	Damaged auto	576.94	((-0-)) <u>576.94</u>
Albert Clemente	Stolen wallet and contents	204.00	-0-
<u>Public Works</u>			
James Gallagher	Broken glasses	120.00	120.00
Harvey Quan	Damaged shirt	23.43	23.43
James Easterday	Eyeglasses	82.00	82.00
<u>Public Health</u>			
Rosalinda Ancheta	Damaged ring	425.00	425.00
<u>Public Library</u>			
Gloria Hanson	Damaged dress	46.86	46.86
<u>Department of Social Services</u>			
Robert L. Fogel	Stolen wheels	<u>185.00</u>	-0-
Total		\$ 1,868.34	\$((697.29.)) <u>\$1,479.34.)</u>

Supervisor Walker, seconded by Supervisor Ward moved to amend to reflect that Controller is authorized to issue seven warrants in the aggregate amount of \$1,479.34, rather than five in the amount of \$697.29, and by adding the following further resolved clause:

Monday, November 7, 1983

"FURTHER RESOLVED, That this Board of Supervisors hereby finds that the automobiles of Donna Shields and Michael Cheatham, employees of the Recreation and Park Department, were damaged in the line of duty.";

and to amend list of October 1, 1983, to reflect a recommended payment of \$205.11 to Donna Shields and a recommended payment of \$576.94 to Michael Cheatham, for damaged automobiles.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Renne - 1.

Absent: Supervisor Kopp - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Renne - 1.

Absent: Supervisor Kopp - 1.

Adopted

[Single Family Home Mortgage Financing]
Resolution authorizing Mayor to file for, to take any and all actions required to secure, and to accept an allocation of up to \$35,000,000 of qualified mortgage bonds proposed to be issued for single family home mortgage. (Mayor)

File 81-83-2, Resolution No. 942-83

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Single Family Home Mortgage Financing]
Resolution authorizing Mayor to file, to take any and all actions required to secure, and to accept an allocation of up to \$6,000,000 of qualified mortgage bonds proposed to be issued for single family qualified rehabilitation and home improvement financing. (Mayor)

File 81-83-3, Resolution No. 943-83

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Monday, November 7, 1983

[Agreement]

Resolution authorizing Mayor, on behalf of the City and County of San Francisco, to enter into and administer a commitment agreement with the State of California Housing Finance Agency for the Multifamily Rehabilitation Bonds 1983 A Issue, for the purpose of establishing a program to finance the rehabilitation and development of multifamily rental housing. (Mayor)

File 411-83, Resolution No. 952-83

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Offer to Maintain and Repair Playground]

Resolution authorizing holding harmless Levi Strauss and Co. for maintenance and repair of the Valencia Street Playground. (Real Estate Department)

File 408-83, Resolution No. 951-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Recommendation of Civil Service and General Administration Committee

Adopted

[State Disability Insurance]

Resolution authorizing enrollment of Classification 2465 Virologist in the State Disability Insurance Program. (Supervisor Molinari)

File 93-83-4, Resolution No. 948-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]

Resolution confirming Mayor's appointment of Anne Halsted as a member of the San Francisco Redevelopment Agency, vice Dian Blomquist, term expired, for four-year term ending September 3, 1987. (Mayor)

Monday, November 7, 1983

File 33-83-6, Resolution No. 937-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Appointments]

Resolution appointing members of the Delinquency Prevention Commission, for four-year terms ending September 30, 1987. (Rules and Legislation Committee)

File 92-83-36, Resolution No. 944-83

(Thomatra Scott, vice Edythe Nance, term expired;
Ron Sugiyama, vice Jule C. Anderson, term expired.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Appointment]

Resolution appointing Ruth Debs as a member of the San Francisco Emergency Medical Care Committee, vice herself, term expired, for three-year term ending June 30, 1986, representing Mental Health Advisory Board. (Rules and Legislation Committee)

File 92-83-43, Resolution No. 945-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Appointment]

Resolution appointing Mila Valmores as a member of the Mental Health Advisory Board, vice William E. Henry, resigned, for unexpired portion of term ending January 31, 1985. (Rules and Legislation Committee)

File 92-83-46, Resolution No. 946-83

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Monday, November 7, 1983

[Appointments]

Resolution appointing members of the Adult Day Health Care Planning Council. (Rules and Legislation Committee)

File 92-83-47. Resolution No. 947-83

(William H. Pryor, vice Alan Williams, resigned, for unexpired portion of term ending September 30, 1984 (age group category));

Donna L. Yee, vice Carol Emmot, resigned, for unexpired portion of term ending September 30, 1985 (San Francisco Public Health Department).)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 5865-5867 Mission Street, a condominium subdivision.

File 58-83-32

Supervisor Molinari, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

REPORTS OF COMMITTEES

Recommendation of Civil Service and General Administration Committee

Consideration Continued

[Payroll System]

Ordinance amending Section 18.9 of Administrative Code, by setting parameters on changes in employee paydays.

File 419-83. Ordinance No.

Supervisor Molinari presented as a recommendation of Committee.

Monday, November 7, 1983

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 14, 1983.

Requests Granted

Supervisor Molinari requested that the Clerk ask the City Attorney (1) to prepare subject ordinance in proper form consistent with the intent of the Civil Service and General Administration Committee and (2) to prepare amendatory language that would maintain the status quo of current payroll system procedures. The Supervisor requested that the City Attorney respond to the foregoing by Friday, November 11.

In connection with the foregoing requests, Supervisor Walker requested that the City Attorney advise the Board by next Monday what is considered the "proper form" of an ordinance.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
George Agnost, City Attorney, November 5-12; Thomas E. Ambrogio, member, Human Rights Commission, November 1-8; Richard Cerbatos, member, Board of Education, October 11-25; H. Welton Flynn, member, Public Utilities Commission, October 21-24; Harold H. Geissenheimer, General Manager, Muni, October 23-27; Zuretti L. Goosby, member, Airports Commission, November 5-17; Curtis McClain, Vice President, Fire Commission, November 14-16; Cornelius P. Murphy, Chief of Police, October 21-24, 1983.

File 1-83, Resolution No. 935-83

Supervisor Molinari, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Monday, November 7, 1983

Referred to Committee

[Zoning Map]

Ordinance adopting zoning map amendment, changing height and bulk classifications in portions of blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, in the vicinity of the Chinese Playground. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee with request it be scheduled for November 15 meeting of Committee.

File 36-83-8

[Government Funding]

Ordinance appropriating \$640,000, Mayor's Office of Community Development, for program project budget (In-School Youth Program). (Supervisors Renne and Molinari presented.) Referred to Finance Committee.

File 101-83-61

[Government Funding]

Ordinance appropriating \$19,650, Mayor's Office, for permanent salaries and related mandatory fringes, for creation of one position. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-62

[Government Funding]

Ordinance appropriating \$130,000, Board of Supervisors, for capital project budget (office renovation and improvement). (Supervisor Nelder presented.) Referred to Finance Committee.

File 101-83-6

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Office of the Mayor, reflecting the establishment of one position. (Supervisor Renne presented.) Referred to Finance Committee.

File 102-83-18

[Building Code]

Draft Ordinance amending Building Code by amending Sections 507(b).1.C, 1202(b) and 3305(u) and Tables 5-A and 5-B thereof, relating to fire alarm systems and fire escapes. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 114-83-4

[Demolition Permits]

Ordinance amending Section 314.1.1 of the Building Code, to require notification of adjacent property owners at the time a demolition permit is issued. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 114-83-5

Monday, November 7, 1983

[Height Limit Exceptions]

Ordinance adding Sections 263.4 and 263.5 to City Planning Code, to provide special exceptions to height limits south, east and west of Chinese Playground. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee with request it be calendared for November 15 meeting of Committee.

File 115-83-1.2

[Pushcart Peddler Permit]

Substitute Ordinance amending Police Code by amending Sections 2.26 and 2.27, 1330, 1330.4, 1330.11, 1330.12 and 1330.15, and by repealing Sections 1330.7 to 1330.10, inclusive, relating to the control of pushcart and pushcart peddler employee permits and licenses and eliminating fees therefor. (Supervisor Renne presented.) Referred to Public Protection Committee.

File 121-83-11

[Stadium Operator Admission Tax]

Ordinance amending Section 807 of Part III of the Municipal Code, to provide for exemption of eight dollars and ninety-nine cents (\$8.99) or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1984. (Supervisor Molinari presented.) Referred to Finance Committee.

File 127-83-11

[Proclamation]

Resolution urging her Honor, the Mayor, to proclaim November 20-26, 1983, as "Family Week in the City and County of San Francisco." (Supervisor Nelder presented for immediate adoption.) On objection by Supervisor Silver, referred to Human Services Committee.

File 4-83-12

[Street Name]

Resolution urging the Recreation and Park Commission to rename South Drive in Golden Gate Park as Martin Luther King, Jr. Drive. (Supervisors Britt, Kennedy and Ward presented.) Referred to Culture and Recreation Committee.

File 87-83-3

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property and text amendment reducing maximum heights permitted in portions of six blocks to the south, east and west of the Chinese Playground will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee with request it be calendared for November 15 meeting of Committee.

File 115-83-1.1

Adopted

Monday, November 7, 1983

[Jail Administration]

Resolution authorizing and directing President of the Board of Supervisors to sign, on behalf of the City and County, an agreement with Madera County for services to Madera County prisoners at the San Francisco County Jails.

File 166-83-1, Resolution No. 934-83

Supervisor Hongisto presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Annual Meeting]

Resolution urging the International Bridge, Tunnel and Turnpike Association to choose San Francisco, California, as the site and location of their 1988 Annual Meeting.

File 423-83, Resolution No. 953-83

Supervisors Molinari, Renne, Kopp and Silver presented.

Supervisor Molinari, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Referred to Committee

[Buck Estate]

Resolution directing the City Attorney to intervene in the case of the Buck Estate on behalf of all San Francisco residents. (Supervisor Walker presented.) Referred to Finance Committee.

File 424-83

[Ballot Measure]

Charter amendment (Second Draft), amending Sections 9.108 and 9.111, relating to initiative, referendum and recall and the time of elections. Called from Rules and Legislation Committee by Supervisor Silver; scheduled for Board Calendar of November 14, 1983.

File 187-83-2

Request for Hearing

File 42-83-99, By Supervisor Nelder: To consider authorizing the temporary closing of a portion of Franklin Street, between Grove and Fulton Streets, December 5, 1983, from 10:30 a.m. to 12:30 p.m., for ribbon-cutting ceremony of the San Francisco Ballet's new building. Referred to Transportation and Traffic Committee.

Monday, November 7, 1983

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that a letter of inquiry be sent to the Purchaser to determine if the wire rope component on the new cable car system will not be competitively bid, as reported, but a negotiated contract with one supplier and, if this is true, the basis on which the Purchaser can avoid the competitive bidding requirements of the Charter and Administrative Code.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Daniel J. Linehan (Supervisors Molinari, Britt, Nelder and Ward)
Jeffrey R. Yee (Supervisor Molinari)
Home Box Office (Supervisor Molinari)
Richard Crane (Supervisor Molinari)
Sofio Orias (Supervisor Molinari)
Mario J. Barrios (Supervisor Maher)
Dr. David Sanchez (Supervisor Maher)
Febronio Ontiveros (Supervisor Britt)
Freddy Rosado (Supervisor Britt)
Richard Frankoni (Supervisor Nelder)
Immaculate Conception Academy (Supervisors Nelder, Silver, Renne and Britt)
Len Stefanelli (Supervisor Nelder)
Northern California Chapter of the Multiple Sclerosis Society (Supervisor Renne)
Francis Ruis (Supervisor Renne)
Idi Torres (Supervisor Renne)
Raul Moreno (Supervisor Silver)
Asian American Federation of Union Members (Supervisors Silver and Britt)
Children's Council of San Francisco (Supervisors Silver, Renne and Walker)
Rene De La Rosa (Supervisor Hongisto)
John Eshleman Wahl (Supervisors Silver, Renne, Hongisto, Kopp and Britt)
Morris Bernstein (Supervisors Ward, Kennedy and Hongisto)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Blanche H. Gray (Supervisor Kennedy)
Richard Hollis (Supervisor Hongisto)
Andrea Hollis (Supervisor Hongisto)

File 6.1-83

No objection and motion adopted.

Monday, November 7, 1983

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Don Sherwood (Supervisors Molinari, Kopp and Kennedy)
Ferdinand R. Stent (Supervisor Kopp)
Billie McCoy (Supervisor Kopp)
Albert Orenstein (Supervisor Kopp)
Saul E. White (Supervisors Kopp and Walker)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:46 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 7, 1983

Approved by the Board of Supervisors on December 19, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



75 11/14/83
Vol. 78

No. 47

MONDAY, NOVEMBER 14, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 14, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Renne, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:13 p.m.

Supervisor Renne was noted present at 2:11 p.m.

Supervisor Silver was noted present at 2:12 p.m.

Supervisor Ward was noted present at 2:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Tuesday, October 11, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Renne, Silver, Ward - 4.

COMMUNICATION

The Clerk presented a communication from the Mayor, dated November 10, 1983, returning with her disapproval the following two resolutions regarding Hetch Hetchy projects in Tuolumne County:

Monday, November 14, 1983

Consideration Continued

[Sale of Water]

Resolution urging the Mayor to urge the Public Utilities Commission to amend contract with Groveland Community Services District regarding sale of water. (Supervisors Kopp, Renne and Silver)

File 312-83-3, Resolution No.

[Hydro-Electric Project]

Resolution urging the Mayor to urge the Public Utilities Commission to enter into a letter of intent with the County of Tuolumne for financial participation in the construction of a hydro-electric project. (Supervisors Kopp, Renne and Silver)

File 312-83-5, Resolution No.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to November 21, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Renne, Silver, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance amending Section 18 of the Administrative Provisions of the Annual Appropriation Ordinance for fiscal year 1983-84, to authorize the Controller to pay travel expenses and subsistence allowances to City employees who are temporarily transferred from assignments and living arrangements at least 75 miles outside City limits to assignments within City limits. (Supervisor Renne)

File 101-83-40, Ordinance No. 541-83

(Amends Section 18.)

Finally passed.

[Government Funding]

Ordinance appropriating \$400,000, Recreation and Park, for capital projects (Twin Peaks and Waterfront Development). (Supervisor Nelder)

File 101-83-44, Ordinance No. 542-83

Finally passed.

Monday, November 14, 1983

[Government Funding]

Ordinance appropriating \$65,000. Civil Service Commission, professional and special services; placing \$10,500 in reserve. (Controller)

File 101-83-47, Ordinance No. 543-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joe D. Haynie and Wade Woods against City and County by payment of \$10,000. (City Attorney)

File 45-83-64, Ordinance No. 539-83

(Superior Court No. 765-151.)

Finally passed.

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Michael Dauteteiu and James Moore by acceptance of \$40,000, and authorizing dismissal of said litigation. (City Attorney)

File 46-83-8, Ordinance No. 540-83

(Superior Court No. 803-709.)

Finally passed.

[Restaurant Fee]

Ordinance amending Part III of the Municipal Code, to exempt senior nutrition meal sites from payment of license and inspection fees; providing for annual renewal. (Supervisor Renne)

File 127-83-10, Ordinance No. 545-83

(Amends Sections 35 and 249.1.)

Finally passed.

[Public Health]

Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 257-83-4, Ordinance No. 546-83

(Amends Section 16.6-10.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Monday, November 14, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Public Protection Committee

Consideration Continued

[Permits]

Ordinance amending Police Code by repealing Article 15.5, pertaining to the regulation of nude models in public photography studios.
(Police Commission)

File 121-83-14, Ordinance No.

(Repeals Article 15.5, Sections 1073.1 through 1073.34, inclusive.)

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to December 19, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Planning, Housing and Development Committee

Amended; Action Rescinded; Finally Passed

[Interim Controls]

Ordinance amending City Planning Code, to impose interim controls and to provide for other processes by the Department of City Planning, to be effective for no longer than August 25, 1984.
(Supervisor Renne)

File 407-83-1.2, Ordinance No.

(Adds Section 175.1.)

Supervisor Renne, seconded by Supervisor Walker, moved an amendment of the whole, as recommended by the City Planning Commission.

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair so the President could participate in the debate from the floor.

Monday, November 14, 1983

Supervisor Nelder, seconded by Supervisor Hongisto, moved an amendment to the pending amendment of the whole to grandfather those projects in process expected to be before the City Planning Commission for approval in February and May of 1984.

After a period of discussion, there being no objection, Supervisor Nelder withdrew her pending amendment.

The roll was called on Supervisor's Renne's pending amendment and it failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

The President reassumed the Chair.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend Section 175.1 on page 3, line 1, by adding "or more" after "50,000 gross square feet".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to further amend on page 4, line 7, by adding "notwithstanding any subsequent reconsideration of any such approval or authorization by the City Planning Commission or any other city administrative agencies as a result of any appellate processes" after "City Planning Commission".

There being no objection, Supervisor Kopp withdrew his pending amendment.

Supervisor Silver, seconded by Supervisor Maher, thereupon moved to rescind the vote by which the pending ordinance was amended.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisors Britt, Renne, Walker, Ward - 4.

The roll was then called on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Noes: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Supervisor Renne requested that the Journal reflect she voted "no" on the question of final passage of the proposed moratorium as she regards this legislation as meaningless.

Monday, November 14, 1983

Supervisors Maher, Walker and Ward associated themselves with Supervisor Renne's remarks.

Passed for Second Reading as Amended

[Uniform Building Code]

Ordinance repealing Part II, Chapter 1 (Building Code) of the San Francisco Municipal Code; adopting by reference the 1979 Uniform Building Code as the Building Code for San Francisco; and amending the Uniform Building Code. (Supervisor Kopp)

File 114-83-3, Ordinance No.

Supervisor Silver, seconded by Supervisor Renne, moved to amend to provide that earthquake requirements for wood frame buildings shall be as those provided in Section 2312 of the 1982 Uniform Building Code, by amending Footnote 1 of Table 25-F, by adding Footnote 4 to Table 25-G, by amending Footnote 1 of Table 25-J, and by amending Footnote 1 of Table 25-K in accordance with the language submitted by the Bureau of Building Inspection contained in the file.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Silver, seconded by Supervisor Renne, moved to amend Section 2312(j)(B) to read as follow:

"B. Buildings more than 160 feet in height shall have ductile moment-resisting space frames capable of resisting not less than 25 percent of the required seismic forces for the structure as a whole. For buildings exceeding 26 stories or 320 feet in height, the frame shall be of structural steel complying with Section 2722, or shall be reviewed by a Structural Advisory Committee."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Nelder, Renne, Silver - 5.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Walker, Ward - 6.

Supervisor Silver, seconded by Supervisor Renne, moved to amend to include in the Uniform Building Code the seismic safety requirements proposed by the Bureau of Building Inspection.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Nelder, Renne, Silver - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Walker, Ward - 7.

Passed for second reading as amended by the following vote:

Monday, November 14, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Request Granted

Supervisor Kopp requested that a letter of inquiry be sent to the Director of Public Works through the Chief Administrative Officer to determine if the Bureau of Building Inspection intends to submit its seismic safety requirement proposals to the International Conference of Building Officials.

No objection and Clerk directed to comply.

Finally Passed

[Uniform Mechanical Code]

Ordinance adopting by reference the 1979 Uniform Mechanical Code as the Mechanical Code for San Francisco (Part II, Chapter 14). (Bureau of Building Inspection)

File 114-83-3.2, Ordinance No. 544-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Culture and Recreation Committee

Adopted

[Grant - Federal Funds]

Resolution authorizing the Art Commission through Friends of the Art Commission of San Francisco to apply for, accept and expend \$35,000 from the National Endowment for the Arts Design Arts Grant Program for purposes of matching monies from the California Arts Council and private sources that will allow the Commission's State and Local Partnership Program to develop a comprehensive Master Plan for Arts and Culture for the City and County. (Mayor)

File 250-83-3, Resolution No. 959-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[State Grant]

Resolution approving application and project agreement for historic preservation grants-in-aid funds for San Francisco Main Public Library Renovation Project. (Mayor)

File 275-83-2, Resolution No. 961-83

Monday, November 14, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[State Funds]

Resolution authorizing Public Library Commission to apply for and accept \$192,000 in Library Services and Construction Act Funds for a Community Based Adult Literacy Training Program in San Francisco. (Mayor)

File 275-83-4, Resolution No. 962-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Federal Funds]

Resolution authorizing Public Library to apply for, accept and expend Federal funds not to exceed \$5,000 through the California State Library for Minority Recruitment Training for 1983-84. (Mayor)

File 275-83-5, Resolution No. 963-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[State Funds]

Resolution authorizing San Francisco Public Library Commission to apply for, accept and expend training services and funds available in the amount of \$1,000 for Adult Microcomputer Literacy Training. (Mayor)

File 275-83-6, Resolution No. 964-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Public Protection Committee

Passed for Second Reading

[Permits]

Ordinance amending Police Code, to require inclusion of permit numbers in advertisements for escort and massage services. (Police Commission)

File 121-83-16, Ordinance No.

(Amends Sections 1074.22 and 2726.)

Monday, November 14, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker, Ward - 7.

Noes: Supervisors Britt, Maher, Molinari, Silver - 4.

Adopted

[Rate Review]

Resolution certifying review of rates of fares for limousines and taxicabs. (Clerk of the Board)

File 15-83-2. Resolution No. 955-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted as Amended

[Street Artists]

Resolution designating temporary downtown area selling spaces for street artists certified by the Art Commission for the 1983 Christmas Season, beginning on November 25 and ending on December 31, 1983. (Supervisor Walker)

File 274-83-5. Resolution No. 960-83

Supervisor Kennedy, seconded by Supervisor Britt, moved an amendment of the whole bearing the same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Consideration Continued

[Hearing-Impaired Jurors]

Resolution establishing the policy of the City and County of San Francisco to provide for the compensation of interpreters for hearing-impaired jurors and urging the Mayor and Superior Court to develop a program for such compensation. (Supervisor Britt)

File 387-83. Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to November 21, 1983.

Motion to continue adopted by the following vote:

Monday, November 14, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendation of Civil Service and General Administration Committee

Tabled

[Payroll System]

Ordinance amending Administrative Code, by setting parameters on changes in employee paydays.

File 419-83. Ordinance No.

(Amends Section 18.9.)

Request Granted

Supervisor Molinari requested that a City Attorney opinion be obtained to determine whether or not the Controller can or must pay to employees interest earned on deferred salaries.

No objection and Clerk directed to comply.

Supervisor Molinari, seconded by Supervisor Walker, moved that the Controller be instructed to report in June 1984 to the Board, through its Civil Service and General Administration Committee, on the status of the conversion to the new Payroll/Personnel System.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Molinari, seconded by Supervisor Kopp, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

Called from Rules and Legislation Committee .
by Supervisor Silver

Rereferred to Committee

[Ballot Measure]

Charter amendment (Second Draft), amending Sections 9.108 and 9.111, relating to initiative, referendum and recall and the time of elections.

Monday, November 14, 1983

File 187-83-2

Supervisor Silver, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Request Granted

Supervisor Silver thereupon requested that the City Attorney be asked to prepare an amendment of the whole to the foregoing measure to delete all text in the proposed Charter amendment except the "sixty days" to "one year" provisions. The Supervisor further requested that the City Attorney obtain copies of similar ordinances she believes are in effect in the City of Berkeley which are designed to have the same effect, that of avoiding having to pay for a special election.

No objection and Clerk directed to comply.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 5871-5873 Mission Street, a condominium subdivision.

File 58-83-33

Supervisor Kopp, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Commercial Condominium Conversion]

Motion approving final map of 2186 Geary Boulevard, also known as Med Complex Phase II, a commercial condominium subdivision.

File 58-83-34

Supervisor Kopp, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Monday, November 14, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[New Condominium]

Motion approving final map of 1860 Washington Street, a condominium subdivision.

File 58-83-35

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

REPORTS OF COMMITTEES

Recommendation of Rules and Legislation Committee

Adopted as Divided

[Appointment]

Resolution appointing a member((s)) of the Delinquency Prevention Commission. .

File 92-83-49, Resolution No. 957-83

(June Kress, vice Michael Rustigan, resigned, for unexpired portion of term ending June 30, 1985 (Leanna M. Dawydiak, vice Sherman G. Teals, resigned, for unexpired portion of term ending December 31, 1984)).)

Supervisor Nelder presented as a recommendation of Committee.

Supervisor Kopp requested that the question be divided so the appoint of Leanna M. Dawydiak may be voted on separately.

The President thereupon ordered the question divided.

The roll was taken on the resolution as divided and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

Monday, November 14, 1983

[Appointment]

Resolution appointing Leanna M. Dawydiak as a member of the Delinquency Prevention Commission, vice Sherman G. Teals, resigned, for unexpired portion of term ending December 31, 1984.

File 92-83-49.1, Resolution No. 958-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendation of Public Protection Committee

Adopted

[Jail Administration]

Resolution authorizing the Sheriff to apply for and accept State assistance to expand the Sheriff's Department work furlough facilities within the City and County of San Francisco. (Supervisor Hongisto)

File 318-83-4, Resolution No. 965-83

Supervisor Kennedy presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Arthur H. Coleman, member, Port Commission, November 15-23; Emmet D. Condon, Chief, Fire Department, November 7-11; Keith Eickman, member, Recreation and Park Commission, November 10-17; Eugene L. Gartland, President, Port Commission, November 24-27; Michael Hennessey, Sheriff, December 22, 1983-January 2, 1984 Robert A. Katz, member, Health Service Board, November 10-27; Leroy King, member, Redevelopment Commission, November 10-21; Mrs. John Ward Mailliard, War Memorial Board, November 29-December 8; Supervisor Doris M. Ward, November 25-December 1, 1983.

File 1-83, Resolution No. 954-83

Supervisor Molinari, seconded by Supervisor Walker, moved adoption.

Monday, November 14, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Zoning Text Change, 82.435T]

Draft ordinance amending City Planning Code by amending Section 207 thereof and by adding Section 207.2 thereto, to permit one additional dwelling unit in an owner-occupied, single-family structure. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 93-82-3.6

[Housing, 83.253ET]

Draft ordinance amending City Planning Code by amending Section 207 thereof and by adding Section 207.2 thereto, to preclude one additional dwelling unit in an owner-occupied, single-family structure. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 93-82-3.7

[Government Funding]

Ordinance appropriating \$152,728, Public Health, San Francisco General Hospital, for permanent salaries and related mandatory fringe benefits, for the appropriation of funds for three created positions, other contractual services, other contractual services-psychiatric, materials and supplies, equipment purchase and services of other departments, for services related to Acquired Immune Deficiency Syndrome (AIDS). (Supervisors Britt and Molinari presented.) Referred to Finance Committee.

File 101-83-65

[Government Funding]

Ordinance appropriating \$828,094, Public Health, Administration, for professional services, medical service contracts, travel, other services, rental of property and services of other departments, for services related to Acquired Immune Deficiency Syndrome (AIDS). (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-66

Monday, November 14, 1983

[Chinatown-North Beach Residential Hotel Unit Moratorium]
Ordinance amending Administrative Code by adding Chapter 41B thereto, imposing a moratorium for twelve months on permits to convert residential hotel units in the Chinatown North Beach area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition, including demolition on or after November 15, 1983, and establishing penalties. (Supervisors Molinari, Britt, Kennedy, Kopp, Maher, Walker and Ward presented.) Referred to Planning, Housing and Development Committee.

File 113-83-3

[Chinatown-North Beach Residential Hotel Unit Moratorium]
Ordinance amending Administrative Code by adding Chapter 41B thereto, imposing a moratorium for twelve months on permits to convert residential hotel units in the Chinatown-North Beach area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition, and establishing penalties. (Supervisors Molinari, Britt, Kennedy, Kopp, Maher, Walker and Ward presented.) Referred to Planning, Housing and Development Committee.

File 113-83-4

[Bus Permits]
Ordinance adding Section 1118.1 to Police Code, relating to sightseeing bus permits by Department of Public Works on certain streets. (Supervisor Maher presented.) Referred to Public Protection Committee.

File 121-83-19

[Sale of Income Tax Benefits]
Ordinance establishing a Municipal Railway Capital Reserve Fund and appropriating receipts from sale of tax benefits to Municipal Railway Capital Reserve Fund. (Supervisor Renne presented.) Referred to Finance Committee.

File 428-83-2

[Traffic Regulations] Resolution designating certain intersections as "Stop" intersections.

File 18-83-36, Resolution No. 956-83

(Stop Intersections - Establish

Washington and Webster Streets, stopping northbound and southbound traffic (makes this a four-way Stop);

Washington and Buchanan Streets, stopping northbound and southbound traffic (makes this a four-way Stop).)

Supervisor Ward presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Monday, November 14, 1983

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker - 4.

Referred to Committee

[Memorandum of Understanding]
Resolution authorizing the City and County of San Francisco (Department of Public Health) to enter into an agreement with the Health Directors of Alameda, San Mateo, Santa Clara and Solano Counties, to participate in a regional program which will provide medication education services to older adults. (Supervisor Walker presented.) Referred to Health Committee.

File 210-83-1

[Advisory Committee]
Resolution requesting her Honor, the Mayor, to establish an advisory committee to the Director of Public Health, to address issues related to the health status of Indians, including, but not limited to, alcohol and drug dependence. (Supervisors Walker and Molinari presented.) Referred to Health Committee.

File 210-83-2

[Sale of Income Tax Benefits]
Resolution finding that it is in the public interest for the City and County of San Francisco to sell income tax benefits associated with the delivery of rehabilitated mass commuting vehicles, and authorizing agreements to effectuate sale of income tax benefits. (Supervisor Renne presented.) Referred to Finance Committee.

File 428-83-1

Requests for Hearings

File 13-83-9, By Supervisors Silver, Kennedy and Hongisto: To consider HR 4170, the Tax Exempt Bond Limitation Act of 1983. Referred to Human Services Committee.

File 19-83-21, By Supervisor Silver: To consider rescinding certain parking regulations on Mission Street, between 22nd and Army Streets. Referred to Transportation and Traffic Committee.

File 419-83-1, By Supervisor Molinari: To consider status report by the Controller on the conversion to the new Payroll/Personnel System. Referred to Civil Service and General Administration Committee for consideration in June of 1984.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, November 14, 1983

By Supervisor Nelder, that a letter of inquiry be sent to the Registrar of Voters to determine if consideration has been given to extra personnel on election night for counting of absentee ballots.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to limit campaign contributions by out-of-city, out-of-state and out-of-country contributors to local propositions.

By Supervisor Silver, that communication she received from Ms. Catherine A. Merschel, concerning a complaint against paramedics who arrived at her building in response to a 911 call by one of her residents who was ill and needed medical attention, be transmitted to the Department of Public Health for appropriate action. The Supervisor further requested that she be advised of any action taken by the department concerning the matter.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinances imposing a moratorium on permits to convert residential hotel units in the Chinatown-North Beach area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition and establishing penalties.

File 113-83-5.

Supervisor Molinari presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Motion that the Board award Certificates of Honor to the following:

La Radio Italiana (Supervisor Molinari)
Conrad J. Grieder (Supervisor Nelder)
Bruce Pettit (Supervisor Nelder)
Lee Meyerzove (Supervisor Nelder)
Radio Station KPOO (Supervisor Nelder)
Justice William A. Newsom (Supervisor Renne)
Richard Chamberlain (Supervisor Renne)
Pacific & Asian American Women (Supervisor Renne)
Stan Stewart (Supervisor Renne)
Carol Jan Lee (Supervisor Silver)
Wilfred Nash (Supervisor Silver)
VHH, Inc. (Supervisor Silver)
Henry Der (Supervisors Walker and Kennedy)
Bea Schiffman (Supervisor Walker)
Jack McKay (Supervisor Walker)
Gerald Cauthen (Supervisor Maher)
Honorable Doris Ward (Supervisor Kennedy)
Dr. Ruth Love (Supervisor Kennedy)
Doris Thomas (Supervisor Kennedy)

Monday, November 14, 1983

"Mama" Howard (Supervisor Kennedy)
Clara Provost (Supervisor Kennedy)
Mary Widener (Supervisor Kennedy)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Annie Trusty (Supervisor Kennedy)
David K. Yamakawa, Jr. (Supervisor Walker)
Michelle Corwin (Supervisor Nelder)
Mary Elkington (Supervisor Nelder)
Michael McDowell (Supervisor Nelder)
Abraham Alvarenga (Supervisor Nelder)
Patricia Beasley (Supervisor Nelder)
Martin Chavez (Supervisor Nelder)
Nancy Cowhig (Supervisor Nelder)
James Daly (Supervisor Nelder)
Maureen Dawson (Supervisor Nelder)
Abner Foster (Supervisor Nelder)
Leslie Goode (Supervisor Nelder)
Jerry Henley (Supervisor Nelder)
James Kamenovsky (Supervisor Nelder)
Margaret Keohane (Supervisor Nelder)
Lillian Lapis (Supervisor Nelder)
Gloria Loggins (Supervisor Nelder)
Margaret Ma (Supervisor Nelder)
Michael May (Supervisor Nelder)
Margaret Mayfield (Supervisor Nelder)
Marina Ninneman (Supervisor Nelder)
Dahn Nguyen (Supervisor Nelder)
Dean Pederson (Supervisor Nelder)
Maria Perez (Supervisor Nelder)
Lorraine Perkins (Supervisor Nelder)
Delia Quintero (Supervisor Nelder)
Ray Siemers (Supervisor Nelder)
Ed Sniadach (Supervisor Nelder)
Carla Szelia (Supervisor Nelder)
Virginia Thomason (Supervisor Nelder)
Eleanor Wearne (Supervisor Nelder)
Clair Roddy (Supervisor Nelder)
William Zickgraf (Supervisor Nelder)
Ralph Jacobson (Supervisor Nelder)
Joseph Campanella (Supervisor Nelder)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Louis M. Brizzolara (Supervisor Nelder)
Anthony Torrano (Supervisor Kopp)
Dr. Edmund F. Anderson (Supervisor Kopp)
Virginia Draper (Supervisor Kopp)

Monday, November 14, 1983

Margaret L. Carberry (Supervisor Kopp)
Ira S. Kohn (Supervisor Kopp)
D. Norbert Cronin (Supervisor Kopp)
Lue Shee Tom (Supervisor Maher)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
6:27 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken
by the Board of Supervisors on the matters stated, but not
necessarily the chronological sequence in which the
matters were taken up.

Monday, November 14, 1983

Approved by the Board of Supervisors on January 3, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

7/5 11-21-83
Vol. 78

No. 48

MONDAY, NOVEMBER 21, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 21, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Silver, Walker, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:21 p.m.

Supervisor Kennedy was noted present at 2:11 p.m.

Supervisor Silver was noted present at 2:16 p.m.

Supervisor Walker was noted present at 2:20 p.m.

Supervisor Ward was noted present at 2:20 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Molinari, moved that the Journal of Proceedings for Monday, October 17, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 7.

Absent: Supervisors Hongisto, Silver, Walker, Ward - 4.

Introduction of Guests

President Nelder introduced and welcomed Melissa Campos, the new "Ms. Petite" California, Clarice Fraser, President of Production for the "Ms. Petite" California Pageant and Penny Howard of Penny's Petites.

Monday, November 21, 1983

COMMUNICATION

Mayor's Disapproval Sustained

[Interim Controls-Commercial and Industrial Zoning Districts]
Ordinance adding Section 175.1 to City Planning Code, to impose interim controls and to provide for other processes by the Department of City Planning, to be effective for no longer than August 25, 1984. (Supervisor Renne)

File 407-83-1.2

The Clerk presented a communication from the Mayor, dated November 18, 1983, returning with her disapproval subject ordinance establishing a downtown building moratorium.

Suspension of the Rules

Supervisor Kopp, seconded by Supervisor Molinari, moved to suspend Rule 2.9a of the Rules of Order so the Board may reconsider the disapproved legislation at this meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Kopp, seconded by Supervisor Molinari, moved to override the Mayor's veto.

Mayor's disapproval sustained by the following vote:

Ayes: Supervisor Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Adopted

[Election Declaration]
Motion declaring the results of the General Municipal Election conducted November 8, 1983, in the City and County of San Francisco.

File 60-83-8

The Clerk presented a communication from the Registrar of Voters, dated November 8, 1983, certifying the results of the General Municipal Election held on November 8, 1983.

Supervisor Kennedy, seconded by Supervisor Walker, moved that the Board declare the results of said election.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Monday, November 21, 1983

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$75,000, Water Department, professional and special services. (Controller)

File 101-83-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Government Funding]

Ordinance appropriating \$10,000, Mayor's Office, Criminal Justice Council, judgements and claims. (Controller)

File 101-83-50, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Government Funding]

Ordinance appropriating \$19,650, Mayor's Office, for permanent salaries and related mandatory fringes, for creation of one position. (Supervisor Renne)

File 101-83-62, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Kopp, Nelder - 2.

Monday, November 21, 1983

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Office of the Mayor, reflecting the establishment of one position; companion measure to File 101-83-62. (Supervisor Renne)

File 102-83-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Silver - 1.

[Government Funding]

Ordinance appropriating \$130,000, Board of Supervisors, for capital project budget (office renovation and improvements). (Supervisor Nelder)

File 101-83-63, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Silver - 1.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$5,920, Civil Service Commission, Japanese internment reparation. (Controller)

File 101-83-48, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$80,000, Parking Authority, for facilities maintenance project (Parking Lot Upgrading). (Controller)

File 101-83-52, Ordinance No.

Passed for second reading.

Monday, November 21, 1983

[Government Funding]

Ordinance appropriating \$4,477,433, Airports Commission, for revisions to estimated revenue (various). (Controller)

File 101-83-55, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of David Teboe against City and County by payment of \$20,000. (City Attorney)

File 45-83-65, Ordinance No.

(Superior Court No. 732-503.)

Passed for second reading.

[Installation Nutrition of Research Center]

Ordinance authorizing and approving lease of a portion of Ward 41 in Building 40 at San Francisco General Hospital to the Regents of the University of California. (Real Estate Department)

File 65-83-14, Ordinance No.

Passed for second reading.

[Construction of Additional Electrical Facilities - SFGH]

Ordinance authorizing and approving lease of portions of land area and utilization of tunnels and races for electrical distribution lines at San Francisco General Hospital with the Regents of the University of California. (Real Estate Department)

File 65-83-15, Ordinance No.

Passed for second reading.

Adopted

[Acceptance of Gift]

Resolution accepting \$350,000 from San Francisco Zoological Society for use by Recreation and Park Department for renovation of the Lion Grotto. (Recreation and Park Commission)

File 38-83-24, Resolution No. 972-83

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of American V. Mueller against City and County by payment of \$5,587.69. (City Attorney)

File 48-83-22, Resolution No. 979-83

Adopted.

Monday, November 21, 1983

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of United States Department of Labor against City and County by payment of \$18,175.70. (City Attorney)

File 48-83-23, Resolution No. 966-83

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of George Olsen Cadillac against City and County by payment of \$8,750. (City Attorney)

File 48-83-24, Resolution No. 980-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapprovals

Rereferred to Committee

[Sale of Water]

Resolution urging the Mayor to urge the Public Utilities Commission to amend contract with Groveland Community Services District regarding the sale of water. (Supervisors Kopp, Renne, Silver)

File 312-83-3, Resolution No.

(October 31, 1983 - Adopted as amended.

November 10, 1983 - Returned to Board by Mayor, disapproved.

November 14, 1983 - Consideration continued to November 21, 1983.)

Supervisor Nelder, seconded by Supervisor Ward, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Monday, November 21, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Hongisto - 1.

[Hydro-Electric Project]

Resolution urging the Mayor to urge the Public Utilities Commission to enter into a letter of intent with the County of Tuolumne for financial participation in the construction of a hydro-electric project. (Supervisors Kopp, Renne, Silver)

File 312-83-5, Resolution No.

(October 31, 1983 - Adopted as amended.

November 10, 1983 - Returned to Board by Mayor, disapproved.

November 14, 1983 - Consideration continued to November 21, 1983.)

Supervisor Nelder, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Hongisto - 1.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Uniform Building Code]

Ordinance repealing Part II, Chapter 1 (Building Code) of the San Francisco Municipal Code; adopting by reference the 1979 Uniform Building Code as the Building Code for San Francisco; and amending the Uniform Building Code. (Supervisor Kopp)

File 114-83-3, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Recommendations of Public Protection Committee

Refused Final Passage

Monday, November 21, 1983

[Permits]

Ordinance amending Police Code, to require inclusion of permit numbers in advertisements for escort and massage services. (Police Commission)

File 121-83-16, Ordinance No.

(Amends Sections 1074.22 and 2726.)

Refused final passage by the following vote:

Ayes: Supervisors Kennedy, Kopp, Walker - 3.

Noes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Ward - 7.

Absent: Supervisor Hongisto - 1.

Adopted

[Hearing-Impaired Jurors]

Resolution establishing the policy of the City and County of San Francisco to provide for the compensation of interpreters for hearing-impaired jurors and urging the Mayor and Superior Court to develop a program for such compensation. (Supervisor Britt)

File 387-83, Resolution No. 1004-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendation of Joint Finance/Planning, Housing and Development Committee

Adopted as Amended

[Federal Funding-Community Development]

Resolution approving the 1984 Community Development Program and Housing Assistance Plan, as amended; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive and administer the distribution of the City's 1984 Community Development Block Grant entitlement from the U.S. Department of Housing and Urban Development; approving Expenditure Schedules for recipient departments and agencies; providing for execution of contracts between City and County and the San Francisco Redevelopment Agency, and between the City and County and the San Francisco Housing Authority, and determining that no environmental evaluation is required. (Mayor)

File 79-83-12, Resolution No. 984-83

Monday, November 21, 1983

Supervisor Nelder, seconded by Supervisor Silver, moved to amend 1984 Community Development Program and Housing Assistance Plan and Expenditure Schedules, by including \$13,448 for the Tenderloin Housing Project and \$60,000 for the Mission Legal Defense Fund and \$76,409, with the source of funds for such programs to be taken from the Housing Site Acquisition Program.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Walker, seconded by Supervisor Maher, moved to amend 1984 Community Development Program and Housing Assistance Plan and Expenditure Schedules, by including \$76,409 for the Community Design Project, with the source of funds for said programs to be taken from the Housing Site Acquisition Program.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to November 28, 1983.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Silver, Ward - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 7.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating and rescinding \$1,940, Assessor, permanent salaries-miscellaneous for appropriation of funds for reclassification of four positions. (Controller)

File 101-83-41, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, November 21, 1983

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Assessor's Office, reflecting reclassification of four positions; companion measure to File 101-83-41. (Civil Service Commission)

File 102-83-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]

Ordinance appropriating and rescinding \$29,594, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-83-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the establishment of a new position and allocation of one position; companion measure to File 101-83-42. (Civil Service Commission)

File 102-83-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]

Ordinance appropriating \$6,816,528.57, Airports Commission, for equity transfers to General Fund - contributed revenue reserve. (Controller)

File 101-83-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, November 21, 1983

[Government Funding]

Ordinance appropriating \$7,036, Recreation and Park Department, Administration, for permanent salaries and related mandatory fringe benefits; rescinding \$7,036, permanent salaries-miscellaneous, for the appropriation of funds for reclassification of two-hundred seventy-one positions; placing reserve on \$1,019.00. (Controller)

File 101-83-46, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Recreation and Park Department, reflecting reclassification of one Principal Clerk position, and the consolidation of 269 Gardener positions; companion measure to File 101-83-46. (Civil Service Commission)

File 102-83-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Consideration Continued

[Government Funding]

Ordinance appropriating \$681,889, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits, and rescinding \$643,736, from permanent salaries-miscellaneous and mandatory fringe benefits, for appropriation of funds for fifty-two reclassified positions. (Controller)

File 101-83-51, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Police Department, reflecting classification of fifty-two positions in the Senior Escort Program; companion measure to File 101-83-51. (Civil Service Commission)

File 102-83-3, Ordinance No.

Monday, November 21, 1983

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$640,000, Mayor's Office of Community Development, for program project budget (In-School Youth Program); placing reserve on \$15,693. (Supervisor Renne, Molinari)

File 101-83-61, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Request Granted

Supervisor Walker requested that a letter of inquiry be sent to the Mayor's Office of Community Development concerning the foregoing ordinance to determine before the November 28, 1983 Board meeting where the proposed job slots will go and the number which will be allocated to the Bernal Heights area in the outer Mission, as it is the Supervisor's understanding that this area's allocation will be cut in half.

No objection and Clerk directed to comply.

Passed for Second Reading

[Stadium Operator Admission Tax]

Ordinance amending Part III of the Municipal Code, providing for an exemption of eight dollars and ninety-nine cents (\$8.99) or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1984. (Supervisor Molinari)

File 127-83-11, Ordinance No.

(Amends Section 807.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Silver - 2.

Monday, November 21, 1983

[Revolving Fund]

Ordinance amending Administrative Code, increasing Cash Revolving Fund of Public Administrator from \$1,500 to \$5,000. (Public Administrator)

File 196-83-9. Ordinance No.

(Amends Section 10.152.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Government Funding]

Ordinance appropriating \$3,500. Public Administrator/Public Guardian, for revolving fund increase; companion measure to File 196-83-9. (Controller)

File 101-83-53. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Payment for Police Services]

Ordinance amending Administrative Code, relating to payment for services into the Special Law Enforcement Program and Special Fund. (Police Commission)

File 121-83-17. Ordinance No.

(Amends Sections 10B.2 and 10B.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Adopted

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant, payable to Joyce A. Moore Balderston, in amount of \$49.33. (Employees' Retirement System)

File 23-83-12. Resolution No. 968-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Monday, November 21, 1983

Absent: Supervisors Hongisto, Silver - 2.

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrants, payable to Fred W. Ludecke, deceased, in total amount of \$48.00. (Superior Court)

File 23-83-13, Resolution No. 969-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Vicente Street, from 14th Avenue to Forest Side Avenue. (Department of Public Works)

File 28-83-27, Resolution No. 971-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing sewer system design work to comply with cease and desist order. (Department of Public Works)

File 28-83-20, Resolution No. 970-83

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$400,000, Clean Water Program, capital budget (Division Street Sewer Connection Design and Tide Gate Restraints Design); companion measure to File 28-83-20. (Controller)

File 101-83-56, Ordinance No.

Passed for second reading by the following vote:

Monday, November 21, 1983

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Adopted

[Lease Documents]

Resolution approving and adopting Moscone Center Garage legal documents and recommending authorization to lease. (Parking Authority)

File 47-83-6, Resolution No. 976-83

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Lease Documents]

Resolution approving and adopting Vallejo Street Garage legal documents and recommending authorization to lease. (Parking Authority)

File 47-83-7, Resolution No. 977-83

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Adoption of Rates]

Resolution adopting public rates and charges at Fillmore Annex of Japan Center Public Parking Facility. (Parking Authority)

File 47-83-8, Resolution No. 978-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Request Granted

Supervisor Walker requested that a letter be sent to the Parking Authority, asking that a report be made to the Board at the end of four months assessing the effect of the new public rates and charges at the Fillmore Annex of the Japan Center Public Parking Facility.

No objection and Clerk directed to comply.

Monday, November 21, 1983

Adopted

[Agreement]

Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Social Services for the former's participation in the Foster Family Home Licensing Contract for fiscal year 1983-84. (Supervisor Walker)

File 337-83-1, Resolution No. 983-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]

Resolution appointing Walter G. Jebe as a member of the Bay Area Library and Information System Advisory Board, vice Lucio C. Raymundo, term expiring December 31, 1983, for a two-year term ending December 31, 1985. (Rules and Legislation Committee)

File 92-83-50, Resolution No. 981-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Appointments]

Resolution appointing members of the San Francisco Board of Supervisors to various agencies. (Rules and Legislation Committee)

File 92-83-51, Resolution No. 982-83

(North Coastal County Supervisors Association, Board of Directors

Supervisor Quentin L. Kopp, vice himself, term expiring December 31, 1983, for one-year term ending December 31, 1984;

Supervisor Willie B. Kennedy, vice herself, term expiring December 31, 1983, for one-year term ending December 31, 1984.

Redwood Empire Association

Supervisor Quentin L. Kopp, vice himself, term expiring December 31, 1983, for one-year term ending December 1984.)

Adopted by the following vote:

Monday, November 21, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted as Amended

[Ballot Measure]

Motion ordering submitted to the electorate at the General Municipal Election to be held on June ((12)) 5, 1984, the initiative Charter amendment relating to the reduction of the number of Supervisors to seven members and the timing of elections. (Rules and Legislation Committee)

File 60-83-7

Supervisor Walker, seconded by Supervisor Nelder, moved to substitute the date of "June 5, 1984" for the date of "June 12, 1984", wherever said date appears in the motion.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Landmark]

Ordinance designating the Lillie Hitchcock Coit Tower, located on Telegraph Hill Boulevard, as a landmark. (Supervisors Britt, Silver)

File 90-83-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

Monday, November 21, 1983

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property and text amendment temporarily prohibiting the approval of permits for the establishment of restaurants, fast food establishments and bars on Clement Street, between Arguello Boulevard and Funston Avenue, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 142-83-1.2, Resolution No. 1001-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Passed for Second Reading

[Moratorium]

Ordinance temporarily prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments, and bars on Clement Street, between Arguello Boulevard and Funston Avenue, for twelve (12) months; providing for definitions and a severability clause. (Supervisor Walker)

File 142-83-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Environmental Review - South of Market Special Use District]

Resolution adopting Final Negative Declaration, finding and determining that a reclassification of property contained in an interim South of Market Industrial and Housing Conservation Special Use District (a portion of the area bounded by Minna, Third, Townsend, Division and Thirteenth Streets) to a base floor area ratio (FAR) for non-residential uses of 2:1, and an increase in the off-street parking requirement for office uses to one space for every 250 square feet of occupied floor area where total occupied floor area equals or exceeds 1,000 square feet will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning, Housing and Development Committee)

File 162-83-5.4, Resolution No. 1002-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, November 21, 1983

Passed for Second Reading

[South of Market Special Use District]
Ordinance amending City Planning Code, to create an interim South of Market Industrial and Housing Conservation Special Use District to be effective for 18 months with an exception as to projects with a site permit issued on or before November 15, 1983. (Supervisors Maher, Britt)

File 162-83-5.1, Ordinance No.

(Adds Section 246.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Request Granted

Supervisor Kopp requested that copy of communication from Dr. Tsun-Nin Lee, dated November 21, 1983, suggesting amendments to the South of Market Industrial and Housing Conservation Special Use District, be transmitted to the City Planning Commission with a request for response. Supervisor Kopp also requested that said letter be made part of the Board's file on the subject and that a copy of said communication be returned to him.

No objection and Clerk directed to comply.

[Zoning Change - South of Market Special Use District]
Ordinance amending the Zoning Map of the City and County of San Francisco to establish boundaries for the South of Market Industrial and Housing Conservation Special Use District, bounded generally by Minna, Third, Townsend, Division and Thirteenth Streets and more particularly described in Exhibit "A" in File 162-83-5.1. (Planning, Housing and Development Committee)

File 162-83-5.5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

(Supervisor Kopp dissenting in Committee.)

Adopted as Amended

(See Journal of Proceedings of December 5, 1983
for disapproval by Mayor.)

Monday, November 21, 1983

[Soviet Union Consulate]

Resolution memorializing the United States Department of State and the President of the United States to order removal of the ((Soviet Union Consulate in San Francisco to the Federal enclave at Fort Mason or other appropriate neighborhood)). Consulate of the Union of Soviet Socialist Republics in San Francisco to an appropriate commercial area.

File 370-83-1, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved an amendment of the whole entitled "Memorializing the United States Department of State and the President of the United States to order removal of the Consulate of the Union of Soviet Socialist Republics in San Francisco to an appropriate commercial area."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisors Kopp, Maher, Ward - 3.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 1561-1571 Clay Street, a condominium subdivision. (Department of Public Works)

File 58-83-36

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[New Commercial Condominium]

Motion approving final map of 121-181 Vermont Street and 320-380 Fifteenth Street, also known as Vermont Center Showrooms, a commercial condominium subdivision.

File 58-83-37

Monday, November 21, 1983

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

Hearing of appeal from the decision of the City Planning Commission by its Resolution No. 9823, dated October 6, 1983, disapproving Application No. 83.56EZ for reclassification of property at 725 Fell Street from an RH-3 and RM-1 District to an RM-3 District.

File 37-83-8

(Appeal filed October 28, 1983.)

At the request of the appellant, Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

From Department of City Planning

Consideration Continued

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property on the south side of Fell Street, between Webster and Fillmore Streets, from RH-3 (House, Three-Family) and RM-1 (Mixed Residential, Low Density) Districts to an RM-3 (Mixed Residential, Medium Density) District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration.

File 37-83-8.1, Resolution No.

Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Monday, November 21, 1983

From the Clerk

Consideration Continued

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Resolution No. 9823, dated October 6, 1983, disapproving Application No. 83.56EZ for reclassification of property at 725 Fell Street from RH-3 and RM-1 District to an RM-3 District.

File 37-83-8.4

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Resolution No. 9823, dated October 6, 1983, disapproving Application No. 83.56EZ for reclassification of property at 725 Fell Street from RH-3 and RM-1 District to an RM-3 District.

File 37-83-8.2

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Tabled

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed reclassification of property at 725 Fell Street, for action by the Board at its next meeting.

File 37-83-8.3

At the suggestion of the Clerk, Supervisor Kennedy, seconded by Supervisor Nelder, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

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From City Planning Commission

Consideration Continued

[Zoning Change]

Ordinance adopting Zoning Map amendment, changing use classification of property at 725 Fell Street, between Webster and Fillmore Streets from RH-3 and RM-1 District to an RM-3 District.

File 36-83-7. Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report submitted by the Director of Public Works for assessment of costs of repairing certain defective sidewalks and curbs to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-83-13

<u>(Address)</u>	<u>Block/Lot</u>	<u>Cost</u>
2009 Pacific Avenue	591/ 16	\$ 82.20
1 Otsego Avenue	3150/ 1	620.84
218 Alpha Street	6235/ 1C	231.80
100 Ney Street	5891/ 21	1,277.10
244 Lowell Street	6490/ 4	594.00
231-235 Missouri Street	4002/ 20	169.40
212 Granada Avenue	6942/ 29	27.50
2420 Gough Street	569/ 17	27.50
779-781-14th Avenue	1657/ 12	45.00
2 Olmstead Street	6122/ 11	633.60
136 Moneta Court	7096B/ 19	38.70
343 Hearst Avenue	3120/ 44	1,122.00
350 San Miguel Avenue	7025/ 5	1,221.00
631 Athens Street	6280/ 38	534.60
3541-3543 Sacramento St.	1019/ 27	9.00
2625 Clement Street	1459/ 29	49.50
1100 Brussels Street	6175/152	1,069.20
130 Silliman Street	5923/ 7B	297.00
226 Miramar Avenue	6941/ 38	633.60
10 Sumner Street	3730/ 42	330.00
60 Fair Avenue	5615/ 60	514.80
45-47 Iris Street	1042/ 8	99.00
966 Rhode Island Street	4094/ 29	712.80

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4118-22nd Street	2767/ 8	475.20
461 Wilde Street	6191/ 36	1,144.00
3622 California Street	1017/ 9	176.00
3635 California Street	1036/ 39	297.00
644 Hayes Street	806/ 9	792.00
111-117-8th Avenue	1368/ 2	475.20
180-182-8th Avenue	1367/ 29	475.20
220-8th Avenue	1426/ 40	514.80
425 Delano Avenue	6951/ 12	1,267.20
637-639 Clement Street	1439/ 40	148.50
1714A Lombard Street	495/ 2C	432.30
1200-1202 Treat Avenue	6524/ 1	2,376.00
801 Clement Street	1441/ 1	1,883.20.)

Mr. John Giorgi of the Department of Public Works reported on his meeting with persons objecting to the assessments and presented to the Board suggested adjustments to the report of the Director of Public Works.

There being no one else present wishing to speak, the Acting President declared the hearing closed.

From Department of Public Works

Adopted as Amended

[Assessment Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-83-13, Resolution No. 973-83

Supervisor Nelder, seconded by Supervisor Renne, moved to amend report of assessment costs by deleting costs for repair of property at 1 Otsego Avenue in the amount of \$620.84, at 3541-3543 Sacramento Street in the amount of \$9.00, at 45-47 Iris Street in the amount of \$99.00, and at 425 Delano Avenue in the amount of \$1,267.20, and by reducing assessment costs for repair of property at 100 Ney Street from \$1,277.10 to \$94.50, at 343 Hearst Avenue from \$1,122.00 to \$561.00, at 4118-22nd Street from \$475.20 to \$300.00, at 220-8th Avenue from \$514.80 to \$46.80 and at 1714A Lombard Street from \$432.30 to \$39.30.

Motion to amend report adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Nelder, seconded by Supervisor Renne, moved to amend resolution on page 1, line 15, by adding after "Department of Public Works Order No. 131,029" the following: ", as amended by the Board on November 21, 1983".

Motion to amend adopted by the following vote:

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Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to the proposed vacation of portions of Carolina, DeHaro, Wisconsin and 26th Streets for the Wisconsin Housing Project.

File 241-82-4.2

(Pursuant to notice of intention given in Resolution No. 914-83, adopted October 31, 1983.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Paul Wells
Babette Drefke
Lorraine Yeoman
Eileen Anderson
Nick Gleason
Ray Wong, Department of Public Works
Barbara Smith, Mayor's Office

There being no one else present wishing to speak, the Chair declared the hearing closed.

From Department of Public Works

Passed for Second Reading

[Street Vacation]

Ordinance ordering vacation of portions of Carolina, DeHaro, Wisconsin and 26th Streets for the Wisconsin Housing Project.
(Department of Public Works)

File 241-82-4.2, Ordinance No.

Supervisor Maher, seconded by Supervisor Kennedy, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, November 21, 1983

REPORTS OF COMMITTEES

Recommendation of Transportation and Traffic Committee

Question Divided; Adopted as Divided

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-83-102, Resolution No. 974-83

(Franklin Street, between Grove and Fulton Streets, one-half the width of the street, December 5, 1983 from 10:30 a.m., to 12:30 p.m., for ribbon-cutting ceremony of the San Francisco Ballet's new building.)

((Jones Street, between Lombard and Greenwich Streets, November 29, 1983, from 9:30 a.m. to 1:00 p.m.; for cornerstone laying ceremony at front entrance of Yick Wo School.))

Supervisor Hongisto presented as a recommendation of Committee.

At the request of Supervisor Nelder, the question was divided so each street closing could be considered separately.

Supervisor Nelder, seconded by Supervisor Renne, moved to amend to provide for the closing of the whole street rather than one-half of the width of Franklin Street.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Nelder, Renne, Silver - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Walker, Ward - 6.

Absent: Supervisor Maher - 1.

The roll was then called on the pending resolution and it was adopted as divided by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Jones Street, between Lombard and Greenwich Streets, November 29, 1983, from 9:30 a.m. to 1:00 p.m., for cornerstone laying ceremony at front entrance of Yick Wo School.

File 42-83-102.1, Resolution No. 975-83

Monday, November 21, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Shopper Shuttle Bus Route]

Resolution approving Shopper Shuttle Bus Route for the Holiday Season between the Ferry Building and Union Square, as proposed by the Golden Gate Bridge, Highway and Transportation District.

File 55-83-2, Resolution No. 1018-83

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Dr. Abraham Bernstein, member, Health Service Board, November 22-December 6, Darrell Salomon, member, Civil Service Commission, November 10-14; John Patrick Short, member, Parking Authority, November 16-23, 1983.

File 1-83, Resolution No. 967-83

Supervisor Nelder, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher, - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Monday, November 21, 1983

[Government Funding]

Ordinance appropriating \$150,000, Controller's Office, Controller's General City Responsibilities, for the creation of a Capital Case Indigent Revolving Fund. (RO 4166, SA 44) (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-72

[Zoning]

Ordinance adding Section 218.1 to the City Planning Code, restricting the location of massage establishments. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 115-83-2

[Revolving Fund]

Ordinance adding Section 10.117.40 to Administrative Code, establishing a Capital Case Indigent Revolving Fund and specifying purposes for which said fund may be used. (Supervisor Renne presented.) Referred to Finance Committee.

File 196-83-11

[Interim Controls - Commercial and Industrial Zoning Districts]

Ordinance adding Section 175.1 to City Planning Code, to impose interim controls and to provide for other processes by the Department of City Planning, to be effective for no longer than August 25, 1984. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 407-83-2

[Richmond District Architectural Control]

Draft ordinance establishing a Richmond District Special Architectural Control District and a Richmond Building Review Board. (Supervisors Molinari and Britt presented.) Referred to Planning, Housing and Development Committee.

File 429-83

Consideration Continued

[Proposition O]

Resolution memorializing and urging the Congress and President of the United States to repeal the bilingual voting provisions of Federal law. (Supervisor Kopp presented.)

File 60-83-9, Resolution No.

Supervisor Silver, seconded by Supervisor Molinari, moved to amend to add on line 6, after "Proposition 'O'", ", the text of which is as follows: 'Shall the Board of Supervisors adopt and the Mayor sign a resolution urging the Congress and President of the United States to amend federal law so that henceforth the City and County of San Francisco need print ballots, voters handbooks and other official voting materials only in English?'"

Monday, November 21, 1983

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to December 5, 1983.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Proposition N]

Resolution urging the Federal Government to immediately end all military aid to the Government of El Salvador and to withdraw all United States military personnel from that country.

File 60-83-10, Resolution No.

Supervisor Walker presented and, seconded by Supervisor Silver, moved to continue consideration to December 5, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Referred to Committee

[Greyhound Strike]

Resolution requesting that the State Public Utilities Commission suspend the operating permits for Greyhound Corporation until the strike is settled or until a public hearing has determined that the public safety is not threatened. (Supervisor Walker presented.) Referred to Public Protection Committee with request it be calendared expeditiously.

File 430-83

Requests for Hearings

File 7-83-15, By Supervisor Nelder: To consider rerouting the No. 26 Municipal Railway bus line, to require buses to stop on Guerrero Street. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 7-83-16, By Supervisor Renne: To consider Muni maintenance, with particular emphasis on inventory management and control. Referred to Transportation and Traffic Committee.

File 16-83-5, By Supervisors Renne, Molinari, Silver, Maher and Hongisto: To consider future infrastructure plans. Referred to Public Works Committee.

File 20-83-20, By Supervisor Walker: To consider removing the "no left turn" sign on southbound Alemany Boulevard at Onondaga Avenue. Referred to Transportation and Traffic Committee.

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File 431-83, By Supervisor Walker: To consider Police Department plans for handling demonstrators at the 1984 Democratic Convention. Referred to Public Protection Committee.

File 432-83, By Supervisor Silver: To consider the Rincon Point - South Beach Redevelopment Plan, to evaluate the progress in implementation of the project. Referred to Planning, Housing and Development Committee.

File 433-83, By Supervisor Nelder: To consider installing a sidewalk along Clarendon Avenue, through Midtown Terrace to Seventh Avenue. Referred to Public Works Committee.

Petitions Protesting Deployment of Missiles in Europe

Supervisor Walker brought to the Board's attention the fact that her office had received petitions with 1,100 signatures from students at State University protesting the planned deployment of Pershing II and Cruise Missiles in Europe in December, and requested that the Journal reflect the concern of the students. Supervisor Walker then submitted the petitions to the Clerk for filing.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Molinari and Kopp, that a letter be sent to the Director of the Department of Public Works, inquiring as to the status of the repair of the City Hall dome.

By Supervisor Nelder, that a letter of inquiry be sent to the Public Utilities Commission to determine whether the No. 26 Municipal Railway Bus Line may be rerouted to stop on Guerrero Street.

By Supervisor Nelder, that the Department of Public Works be requested to conduct a traffic study on the feasibility of installing a traffic signal at the intersection of Fulton Street and the Great Highway.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation amending the Traffic Code to include mopeds in the same classification as bicycles.

By Supervisor Nelder, that a letter be sent to the Department of Public Works to determine the feasibility of installing a sidewalk along Clarendon Avenue, through Midtown Terrace to Seventh Avenue.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Sue Danielson (Supervisor Molinari)
Bill McCabe (Supervisors Hongisto, Walker and Silver)
Jess and Angelita Centeno (Supervisor Nelder)
Milio Militti (Supervisor Nelder)
The Lorraine Hansberry Theatre (Supervisor Ward)

Monday, November 21, 1983

Sally Famarin (Supervisor Britt)
Santo Nino de Cebu Society (Supervisors Britt and Silver)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Saniy Ouye Mori (Supervisor Kennedy)
Janice Mirikitani (Supervisor Kennedy)
Juanita U. Pascual (Supervisor Kennedy)
Ida Dear Liu (Supervisor Kennedy)
Dong Hau (Supervisor Kennedy)
Jim Murphy (Supervisor Silver)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Thomas F. Fitzpatrick, Jr. (Supervisor Nelder)
Howard James Segurson (Supervisor Nelder)
James Dowling (Supervisor Nelder)
Mary Alice Talliaferro (Supervisor Renne)
Mrs. Wendell Parker (Supervisor Ward)
Lucian Q. Lamar (Supervisor Ward)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:14 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 21, 1983

Approved by the Board of Supervisors on January 3, 1983

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



MONDAY, NOVEMBER 28, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 28, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver - 7.

Noted absent at first roll call:

Supervisors Kennedy, Maher, Walker, Ward - 4.

Quorum present.

Supervisor Kennedy was noted present at 2:14 p.m.

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Walker was noted present at 2:15 p.m.

Supervisor Ward excused, on official leave of absence.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$75,000, Water Department, professional and special services. (Controller)

File 101-83-39, Ordinance No. 553-83

Finally passed.

[Government Funding]

Ordinance appropriating and rescinding \$1,940, Assessor, permanent salaries-miscellaneous, for appropriation of funds for reclassification of four positions. (Controller)

File 101-83-41, Ordinance No. 554-83

Finally passed.

Monday, November 28, 1983

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Assessor's Office, reflecting reclassification of four positions; companion measure to File 101-83-41. (Civil Service Commission)

File 102-83-11, Ordinance No. 567-83

Finally passed.

[Government Funding]

Ordinance appropriating \$6,816,528.57, Airports Commission, for equity transfers to General Fund - contributed revenue reserve. (Controller)

File 101-83-43, Ordinance No. 556-83

Finally passed.

[Government Funding]

Ordinance appropriating \$7,036, Recreation and Park Department, Administration, for permanent salaries and related mandatory fringe benefits; rescinding \$7,036, permanent salaries-miscellaneous, for the appropriation of funds for reclassification of two-hundred seventy-one positions; placing reserve on \$1,019.00. (Controller)

File 101-83-46, Ordinance No. 557-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Recreation and Park Department, reflecting reclassification of one Principal Clerk position, and the consolidation of 269 Gardener positions; companion measure to File 101-83-46. (Civil Service Commission)

File 102-83-16, Ordinance No. 568-83

Finally passed.

[Government Funding]

Ordinance appropriating \$5,920, Civil Service Commission, Japanese internment reparation. (Controller)

File 101-83-48, Ordinance No. 558-83

Finally passed.

[Government Funding]

Ordinance appropriating \$80,000, Parking Authority, for facilities maintenance project (Parking Lot Upgrading). (Controller)

File 101-83-52, Ordinance No. 560-83

Finally passed.

Monday, November 28, 1983

[Government Funding]

Ordinance appropriating \$4,477,433, Airports Commission, for revisions to estimated revenue (various). (Controller)

File 101-83-55, Ordinance No. 562-83

Finally passed.

[Government Funding]

Ordinance appropriating \$400,000, Clean Water Program, capital budget (Division Street Sewer Connection Design and Tide Gate Restraints Design); companion measure to File 28-83-20. (Controller)

File 101-83-56, Ordinance No. 563-83

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, increasing Cash Revolving Fund of Public Administrator from \$1,500 to \$5,000. (Public Administrator)

File 196-83-9, Ordinance No. 576-83

(Amends Section 10.152.)

Finally passed.

[Government Funding]

Ordinance appropriating \$3,500, Public Administrator/Public Guardian, for revolving fund increase; companion measure to File 196-83-9. (Controller)

File 101-83-53, Ordinance No. 561-83

Finally passed.

[Payment for Police Services]

Ordinance amending Administrative Code, relating to payment for services into the Special Law Enforcement Program and Special Fund. (Police Commission)

File 121-83-17, Ordinance No. 571-83

(Amends Sections 10B.2 and 10B.3.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of David Teboe against City and County by payment of \$20,000. (City Attorney)

File 45-83-65, Ordinance No. 549-83

(Superior Court No. 732-503.)

Finally passed.

Monday, November 28, 1983

[Installation Nutrition of Research Center]

Ordinance authorizing and approving lease of a portion of Ward 41 in Building 40 at San Francisco General Hospital to the Regents of the University of California. (Real Estate Department)

File 65-83-14, Ordinance No. 550-83

Finally passed.

[Construction of Additional Electrical Facilities - SFGH]

Ordinance authorizing and approving lease of portions of land area and utilization of tunnels and races for electrical distribution lines at San Francisco General Hospital with the Regents of the University of California. (Real Estate Department)

File 65-83-15, Ordinance No. 551-83

Finally passed.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Landmark]

Ordinance designating the Lillie Hitchcock Coit Tower, located on Telegraph Hill Boulevard, as a landmark. (Supervisors Britt, Silver)

File 90-83-7, Ordinance No. 552-83

Finally passed.

[Moratorium]

Ordinance temporarily prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street, between Arguello Boulevard and Funston Avenue, for twelve (12) months; providing for definitions and a severability clause. (Supervisor Walker)

File 142-83-1, Ordinance No. 573-83

Finally passed.

[South of Market Special Use District]

Ordinance amending City Planning Code, to create an interim South of Market Industrial and Housing Conservation Special Use District to be effective for 18 months with an exception as to projects with a site permit issued on or before November 15, 1983. (Supervisors Maher, Britt)

File 162-83-5.1, Ordinance No. 574-83

(Adds Section 246.)

Finally passed.

Monday, November 28, 1983

[Zoning Change - South of Market Special Use District]
Ordinance amending the Zoning Map of the City and County of San Francisco to establish boundaries for the South of Market Industrial and Housing Conservation Special Use District, bounded generally by Minna, Third, Townsend, Division and Thirteenth Streets and more particularly described in Exhibit "A" in File 162-83-5.1. (Planning, Housing and Development Committee)

File 162-83-5.5. Ordinance No. 575-83

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Signs]
Resolution designating certain intersections as "STOP" intersections.

File 18-83-30. Resolution No. 991-83

(Stop Intersections - Establish

34th Avenue and Moraga Street, northeast and southwest corners, stopping east and westbound Moraga Street traffic;

Thomas Mellon Drive and Alanna Way, northwest corner, stopping southbound Thomas Mellon Drive traffic;

Carroll Avenue and Phelps Street, southeast corner, stopping northbound Phelps Street traffic.)

Adopted.

[Traffic Regulation]
Resolution rescinding traffic regulation on Union Street.
(Department of Public Works)

File 20-83-18. Resolution No. 993-83

(No Left Turn - Rescind

Union Street, westbound at Larkin Street.)

Adopted.

Recommendations of Health Committee

Adopted

[Contract]
Resolution authorizing Department of Public Health, San Francisco General Hospital, to execute a contract with Facility Management Incorporated of California. (Department of Public Health)

Monday, November 28, 1983

File 182-82, Resolution No. 985-83

Adopted.

[Contract]

Resolution approving first amendment to contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Women's Alcoholism Center, in amount of \$24,275. (Department of Public Health)

File 30-83-108, Resolution No. 994-83

Adopted.

[Contract]

Resolution approving first modification of contract between City and County (Public Health, Community Mental Health Services) and Crestwood Hospital, Inc., in amount of \$223,437. (Department of Public Health)

File 30-83-109, Resolution No. 995-83

Adopted.

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and St. Mary's Hospital and Medical Center, in amount of \$1,027,556. (Department of Public Health)

File 30-83-110, Resolution No. 996-83

Adopted.

[State Funds]

Resolution authorizing Department of Public Health, Administration, to apply for, accept and expend \$22,362 from State Department of Health Services for comprehensive public health services. (Mayor)

File 129-83-29, Resolution No. 998-83

Adopted.

[Grant - Federal]

Resolution authorizing Department of Public Health, (Family Practice Residency Program, San Francisco General Hospital) to apply for, accept and expend \$219,195 from U.S. Department of Health and Human Services, Bureau of Professions, for continuation of Family Practice Residency Training Program for 1984-85. (Mayor)

File 129-83-30, Resolution No. 999-83

Adopted.

Monday, November 28, 1983

[Grant - Federal]

Resolution authorizing Department of Public Health (Family Practice Residency Program, San Francisco General Hospital) to apply for, accept and expend \$30,780 from U.S. Department of Health and Human Services, Bureau of Professions, for supplemental application of Family Practice Residency Training Program for 1984-85. (Mayor)

File 129-83-31, Resolution No. 1000-83

Adopted.

[Memorandum of Understanding]

Resolution authorizing the City and County of San Francisco, (Department of Public Health) to enter into an agreement, with the Health Directors of Alameda, San Mateo, Santa Clara and Solano Counties, to participate in a regional program which will provide medication education services to older adults. (Supervisor Walker)

File 210-83-1, Resolution No. 1003-83

Adopted.

[County Plan]

Resolution approving San Francisco County Alcohol Program and Budget for alcoholism services in fiscal years 1983-84 and 1984-85; authorizing President of the Board to certify said budget. (Department of Public Health)

File 418-83, Resolution No. 1005-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Department of Public Works

Finally Passed

[Street Vacation]

Ordinance ordering vacation of portions of Carolina, DeHaro, Wisconsin and 26th Streets for the Wisconsin Housing Project. (Department of Public Works)

File 241-82-4.2, Ordinance No. 548-83

Monday, November 28, 1983

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating and rescinding \$29,594, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits, for appropriation of funds for reclassification of one position. (Controller)

File 101-83-42, Ordinance No. 555-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the establishment of a new position and allocation of one position; companion measure to File 101-83-42. (Civil Service Commission)

File 102-83-5, Ordinance No. 566-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

[Government Funding]

Ordinance appropriating \$10,000, Mayor's Office, Criminal Justice Council, judgements and claims. (Controller)

File 101-83-50, Ordinance No. 559-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Monday, November 28, 1983

[Government Funding]

Ordinance appropriating \$640,000, Mayor's Office of Community Development, for program project budget (In-School Youth Program); placing reserve on \$15,693. (Supervisors Renne, Molinari)

File 101-83-61, Ordinance No. 547-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

[Government Funding]

Ordinance appropriating \$19,650, Mayor's Office, for permanent salaries and related mandatory fringes, for creation of one position. (Supervisor Renne)

File 101-83-62, Ordinance No. 564-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Office of the Mayor, reflecting the establishment of one position: companion measure to File 101-83-62. (Supervisor Renne)

File 102-83-18, Ordinance No. 569-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

[Government Funding]

Ordinance appropriating \$130,000, Board of Supervisors, for capital project budget (office renovation and improvements). (Supervisor Nelder)

File 101-83-63, Ordinance No. 565-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Ward - 1.

Monday, November 28, 1983

[Stadium Operator Admission Tax]

Ordinance amending Part III of the Municipal Code, providing for an exemption of eight dollars and ninety-nine cents (\$8.99) or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1984. (Supervisor Molinari)

File 127-83-11, Ordinance No. 572-83

(Amends Section 807.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

NEW BUSINESS

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulation]

Ordinance amending Traffic Code, to prohibit operation of vehicles in excess of 6,000 pounds upon Gough Street, between Union and Washington Streets. (Department of Public Works)

File 124-83-13, Ordinance No.

(Adds Section 28.1.79.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Supplemental Appropriation]

Resolution urging the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to initiate a supplemental appropriation to provide funds for installation of a flashing light at the intersection of Douglass and Clipper Streets. (Transportation and Traffic Committee)

File 20-83-15, Resolution No. 992-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, November 28, 1983

Recommendations of Public Works Committee

Adopted

[Southeast Water Pollution Control Facilities]
Resolution approving Final Negative Declaration, finding and determining that sewer construction and modifications will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (City Attorney)

File 5-83-1, Resolution No. 988-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Southeast Water Pollution Control Facilities]
Resolution adopting Final Environmental Impact Report, finding and determining that construction of the transport/storage sewers, covered reservoir and pump station, all as part of the Yosemite Transport Project, will have a significant, short-term impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (City Attorney)

File 5-83-2, Resolution No. 989-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Southeast Water Pollution Control Facilities Approval]
Resolution approving facility plan of the Clean Water Program of the Department of Public Works for the construction of the Hunters Point Facilities, Southeast Sewer Modification, and Yosemite Transport-Storage Facilities; findings of Board of Supervisors on mitigation measures; determination to proceed with projects based upon implementation of mitigation measures and overriding need to construct projects. (City Attorney)

File 5-83-3, Resolution No. 990-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From Department of Public Works

Adopted

Monday, November 28, 1983

[Condominium Conversion]

Motion approving final map of 2610 Lake Street, a condominium subdivision.

File 58-83-38

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Ward - 1.

[Condominium Conversion]

Motion approving final map of 3378-3382 Sacramento Street, a condominium subdivision.

File 58-83-39

Supervisor Kennedy, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Ward - 1.

Recess

The Board, at the hour of 3:06 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:13 p.m., reconvened.

The following special order of business was then taken up.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of appeal from the decision of the City Planning Commission by its Resolution No. 9824, dated October 6, 1983, disapproving Application No. 83.306EZ for reclassification of property at 300-320 Monterey Boulevard from an RM-1 to an RM-2 District.

File 37-83-9

Monday, November 28, 1983

(Appeal filed November 7, 1983.)

The following persons were sworn in and granted the privilege of the floor:

Appellant:

Ray E. Tisell, 33 Florence Street, Daly City

Respondents:

Bob Passmore, Department of City Planning

Natalie Friedman

A rebuttal period was allowed.

The President declared the hearing closed.

From Department of City Planning

Refused Adoption

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property located at 300-320 Monterey Boulevard, northwest corner at Congo Street, from an RM-1 to an RM-2 District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration.

File 37-83-9.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp, Nelder - 3.

Noes: Supervisors Maher, Molinari, Renne, Walker - 4.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

From the Clerk

Tabled

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Resolution No. 9824, dated October 6, 1983, disapproving Application No. 83.306EZ for reclassification of property at 300-320 Monterey Boulevard from an RM-1 to an RM-2 District.

File 37-83-9.2

Monday, November 28, 1983

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Walker - 5.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Resolution No. 9824, dated October 6, 1983, disapproving Application No. 83.306EZ for reclassification of property at 300-320 Monterey Boulevard from an RM-1 to an RM-2 District.

File 37-83-9.3

Supervisor Molinari, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Walker - 6.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Britt, Silver, Ward - 3.

From the Clerk

[Zoning Change]

Ordinance adopting Zoning Map amendment, changing use classification of property located at 300-320 Monterey Boulevard, northwest corner at Congo Street, from an RM-1 to an RM-2 District.

File 36-83-9, Ordinance No.

(Note: Proposed ordinance has been approved as to form by the City Attorney, but not as to legal sufficiency.)

Supervisor Walker, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Walker - 6.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Britt, Silver, Ward - 3.

OFF-CALENDAR LEGISLATION

Monday, November 28, 1983

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Roger Boas, Chief Administrative Officer, November 28-December 3;
Douglas J. Engmann, member, Board of Permit Appeals, November 24-December 6; Richard J. Guggenlime, member, Board of Permit Appeals, December 18-24, 1983.

File 1-83, Resolution No. 986-83

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Introduction of Guest

Supervisor Britt introduced and welcomed Mr. Herbert Rusche, member of parliament from West Germany.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Planning Commission Permit Approval]
Ordinance adding Section 313 to City Planning Code, establishing a review process for certain office development projects and for projects displacing housing in order to impose conditions on approval of permit applications designed to mitigate housing problems caused by the projects. (Supervisor Renne presented.)
Referred to Planning, Housing and Development Committee.

File 115-83-3

Adopted

[Proclamation]
Resolution urging the Mayor to declare the week of November 27, 1983 as California Child Support Enforcement Week.

File 4-83-13, Resolution No. 987-83

Supervisor Nelder presented.

Supervisor Kennedy, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Monday, November 28, 1983

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Silver, Ward - 5.

[Street Closing]

Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, December 12, 1983, from 6:00 p.m. to 9:00 p.m., for San Francisco participation in Nationwide Mothers Against Drunk Drivers Candlelight Vigil.

File 42-83-98, Resolution No. 997-83

Supervisor Hongisto presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

Requests for Hearings

File 7-83-17, By Supervisor Nelder: To consider urging the Mayor to urge the Public Utilities Commission to enter into a contract with Bus Shelter of America, Inc., to provide 500 bus shelters for the City at no cost, with 40 percent of the total income from the ad space to go to the City. Referred to Finance Committee.

File 56-83-4, By Supervisors Hongisto, Kopp and Molinari: To consider amending the Rules of Order of the Board of Supervisors to require the presence of any Supervisor requesting a hearing at that particular hearing. Referred to Rules and Legislation Committee.

File 306-83-1, By Supervisor Silver: To determine whether the Remedy Home Health Services contract is being conformed with, especially as to supervision. Referred to Health Committee.

File 435-83, By Supervisor Nelder: To consider law in the State of Washington regarding comparable worth to determine its possible guidelines and potential for applicability to San Francisco. Referred to Civil Service and General Administration Committee.

File 436-83, By Supervisors Walker and Maher: To determine what must be done to make the bus loading platforms in Chinatown a permanent street improvement and to discuss what can be done on the lower portion of Stockton Street to improve traffic flow. Referred to Transportation and Traffic Committee.

File 437-83, By Supervisor Walker: To consider requesting the Department of City Planning to conduct an area study of the South of Market (defined as the area between the Embarcadero, Army Street, South Van Ness Avenue and Market Street), in order to determine the cumulative effects of all the projects currently proposed for that area. Referred to Planning, Housing and Development Committee.

Monday, November 28, 1983

File 438 83, By Supervisor Renne: To consider feasibility of City support of non profit theaters, with particular emphasis on maintenance of facilities. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that a City Attorney opinion be solicited relative to statements in the voters handbook, to determine whether or not the city and county must allow paid ballot arguments and whether or not such ballot arguments can in any way be monitored for truthfulness and accuracy by the Registrar of Voters, the City Attorney or the District Attorney.

By Supervisors Walker and Renne, that letter be sent to the Department of City Planning to determine what interagency coordination has taken place on proposed projects in the South of Market Area, including, but not limited to: the Rincon Point-South Beach Redevelopment Project, the proposed Downtown Stadium, the Interstate 280 Transfer Project, Muni Metro's plans for the area, State Department of Transportation plans for a commuter railroad to the Transbay Terminal, completion of the Yerba Buena Center, the South of Market Industrial and Housing Conservation District and the proposed Downtown Plan.

By Supervisor Nelder, that City Attorney be requested to prepare resolution urging the Mayor to urge the Public Utilities Commission to enter into a contract with Bus Shelter of America, Inc., to provide 500 bus shelters for the City (built by a San Francisco builder) at no cost to the City and with 40 percent of the total income from the ad space to go to the City, and with Bush Shelter of America, Inc., to carry insurance and do the maintenance on the shelters.

By Supervisor Nelder, that the Department of Public Works be requested to conduct a traffic study to determine the feasibility of establishing a "tow-away - no stopping" traffic regulation on the east side of 6th Street, from Brannan to Bryant Streets, from 6:00 a.m. to 10:00 a.m., and on the west side of 6th Street, from Market to Brannan Streets, from 3:00 p.m. to 7:00 p.m.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation to amend Section 5.73-2 of the Administrative Code, relating to the City Attorney's Statement or Question, to provide that the reading level of the City Attorney's statement or question of any ballot measure not exceed an 8th Grade level.

By Supervisor Hongisto, that an appropriate amendment to the Rules of Order of the Board be prepared to require the presence of any Supervisor requesting a hearing at that particular hearing.

By Supervisor Walker, that follow-up request be sent to the City Attorney, to determine when legislation relating to the protection of low and moderate income condominiums will be received.

Monday, November 28, 1983

Motions Adopted

Consideration continued

[Appropriation Request]

Motion directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request in the amount of \$5,000 to cover membership dues for San Francisco's membership in the Bay Area Coalition for Transportation.

File 69-83-1

Supervisor Silver presented.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to December 5, 1983, and to direct Budget Analyst to make inquiry to determine exactly what the \$5,000 will be used for, whether each county involved will be paying the same amount or whether the dues are based upon population, how the Bay Area Coalition is constituted, its membership, and how San Francisco's representative is to be selected and by whom appointed.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Ward - 1.

Adopted

Motion that the Board award Certificates of Honor to the following:

Father Harry G. Schlitt, aka The D.J. Priest (Supervisor Molinari)
Eileen Kamaroff (Supervisor Nelder)
Mr. and Mrs. Rockefeller T. Shortt (Supervisor Kennedy)
San Francisco Education Fund (Supervisor Kennedy)
Mrs. Joseph V. Costello, Jr. (Supervisors Kennedy & Renne)
Peter Nardoza (Supervisors Hongisto, Kennedy, Renne, Silver, Walker and Ward)
Michael T. Yip (Supervisor Kennedy on behalf of Supervisor Ward)

File 6-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

William F. McCabe (Supervisors Walker, Molinari, Maher, Hongisto, Kopp and Renne)
Grant Baily (Supervisor Renne)

File 2-83

Unanimously adopted by a rising vote.

Monday, November 28, 1983

ADJOURNMENT

There being no further business, the Board at the hour of 3:42 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 28, 1983

Approved by the Board of Supervisors on January 3, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 78

No. 50

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City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 5, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Silver - 3.

Quorum present.

Supervisor Hongisto was noted present at 2:35 p.m.

Supervisor Kopp was noted present at 2:09 p.m.

Supervisor Silver was noted present at 2:16 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Renne, seconded by Supervisor Molinari, moved that the Journal of Proceedings for Monday, October 24, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$26,193, Board of Supervisors, for professional and special services. (Controller)

Monday, December 5, 1983

File 101-83-58, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Romero Mabutas as Guardian ad litem for Anthony Michael Mabutas against City and County by payment of \$50,000. (City Attorney)

File 45-83-66, Ordinance No.

(Superior Court No. 753-727.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Miswad Katwan against City and County by payment of \$4,500. (City Attorney)

File 45-83-67, Ordinance No.

(Superior Court No. 759-398.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ruth E. Walker against City and County by payment of \$4,000. (City Attorney)

File 45-83-68, Ordinance No.

(Superior Court No. 800-997.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jose Cardenas against City and County by payment of \$3,500. (City Attorney)

File 45-83-69, Ordinance No.

(Superior Court No. 798-264.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Mike Garza against City and County by payment of \$7,500. (City Attorney)

File 45-83-71, Ordinance No.

(United States District Court No. C 81-3848 RFP)

Passed for second reading.

Monday, December 5, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Diversified Technology, Inc., and Frank Shaw by acceptance of \$7,077.79. (City Attorney)

File 46-83-9. Ordinance No.

(Superior Court No. 777-665.)

Passed for second reading.

Adopted

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Harold E. Cook against City and County by payment of \$3,750. (City Attorney)

File 48-83-25. Resolution No. 1015-83

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation]

Ordinance amending Traffic Code, to prohibit operation of vehicles in excess of 6,000 pounds upon Gough Street, between Union and Washington Streets. (Department of Public Works)

File 124-83-13. Ordinance No. 596-83

(Adds Section 28.1.79.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Mayor

Rereferred to Committee

Monday, December 5, 1983

[Soviet Consulate]

Resolution memorializing the United States Department of State and the President of the United States to order removal of the Consulate of the Union of Soviet Socialist Republics in San Francisco to an appropriate commercial area.

File 370-83-1, Resolution No.

(November 21, 1983 - Adopted.

(November 29, 1983 - Returned to Board by Mayor, disapproved.)

Supervisor Molinari, seconded by Supervisor Kopp, moved to suspend the Board's Rules of Order to consider the Mayor's disapproval at this meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Molinari, seconded by Supervisor Walker, moved to rerefer to Committee.

Supervisor Silver, seconded by Supervisor Ward, moved to table.

Motion to table failed adoption by the following vote:

Ayes: Supervisors Kennedy, Maher, Renne, Silver, Ward - 5.

Noes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Walker - 6.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

From the Board

Adopted as Amended

[Proposition "O"]

Resolution memorializing and urging the Congress and President of the United States to repeal the bilingual voting provisions of Federal law. (Supervisor Kopp)

File 60-83-9, Resolution No. 1019-83

Monday, December 5, 1983

(November 21, 1983 - Consideration continued to December 5, 1983, with pending amendment by Supervisor Silver to add on line 6, after Proposition "O", the following: ", the text of which is as follows: 'Shall the Board of Supervisors adopt and the Mayor sign a resolution urging the Congress and President of the United States to amend federal law so that henceforth the City and County of San Francisco need print ballots, voters handbooks and other official voting materials only in English?'")

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Proposition "N"]

Resolution urging the Federal Government to immediately end all military aid to the Government of El Salvador and to withdraw all United States military personnel from that country. (Supervisor Walker)

File 60-83-10. Resolution No. 1020-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Appropriation Request]

Motion directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request in the amount of \$5,000 to cover membership dues for San Francisco's membership in the Bay Area Coalition for Transportation. (Supervisor Silver)

File 69-83-1

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Nelder, Renne - 4.

Recommendations of Finance Committee

Rereferred to Committee

Monday, December 5, 1983

[Government Funding]

Ordinance appropriating \$681,889, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits, and rescinding \$643,736, from permanent salaries-miscellaneous and mandatory fringe benefits, for appropriation of funds for fifty-two reclassified positions. (Controller)

File 101-83-51, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Renne, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Silver - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Police Department, reflecting classification of fifty-two positions in the Senior Escort Program; companion measure to File 101-83-51. (Civil Service Commission)

File 102-83-3, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Renne, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Silver - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$28,151.03, Municipal Railway - Operations, for retroactive salaries and related mandatory fringe benefits; rescinding \$28,151.03 from judgments and claims, Municipal Railway. (Controller)

File 101-83-54, Ordinance No.

Passed for second reading by the following vote:

Monday, December 5, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Government Funding]

Ordinance appropriating \$36,699, Controller's Office - EISPC, for permanent salaries-miscellaneous, permanent salaries-miscellaneous (Reserve) and related mandatory fringe benefits; and rescinding \$36,699, from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation for one reclassified position. (Controller)

File 101-83-59, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Controller, reflecting allocation of one previously authorized position; companion measure to File 101-83-59. (Civil Service Commission)

File 102-83-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Government Funding]

Ordinance amending Administrative Code, establishing a Department of Public Health, Community Mental Health Services Vocational Rehabilitation Revolving Fund for the Vocational Rehabilitation Work Program, in the amount of \$2,000. (Department of Public Health)

File 196-83-10, Ordinance No.

(Adds Section 10.154-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Government Funding]

Ordinance appropriating \$2,000, Public Health, Community Mental Health Services, District V, for revolving fund; rescinding \$2,000, other current expenses; companion measure to File 196-83-10. (Controller)

File 101-83-60, Ordinance No.

Passed for second reading by the following vote:

Monday, December 5, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Government Funding]

Ordinance appropriating and rescinding \$13,774, Juvenile Court, Administration, for permanent salaries-miscellaneous, for appropriation of funds for one reclassified position. (Controller)

File 101-83-64, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Juvenile Court, reflecting reclassification of one position; companion measure to File 101-83-64. (Civil Service Commission)

File 102-83-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Government Funding]

Ordinance appropriating \$152,728, Public Health, San Francisco General Hospital, for permanent salaries and related mandatory fringe benefits, for the appropriation of funds for three created positions, other contractual services, other contractual services - psychiatric, materials and supplies, equipment purchase and services of other departments. (Supervisors Britt, Molinari)

File 101-83-65, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, San Francisco General Hospital, reflecting addition of three positions; companion measure to File 101-83-65. (Civil Service Commission)

File 102-83-19, Ordinance No.

Monday, December 5, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Government Funding]

Ordinance appropriating \$716,406, Public Health, Administration, for professional services, medical service contracts, travel, other services, rental of property and services of other departments; placing reserve on \$70,000. (Supervisor Renne)

File 101-83-66, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Sale of Property]

Ordinance authorizing sale of surplus Water Department real property to City of Newark for expansion of their adjacent corporation yard. (Real Estate Department)

File 96-83-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Adopted

[Airport Administration - Modification of Lease]

Resolution approving agreement to modify Airline-Airport Lease and Use Agreement, No. 83-0116, between Eastern Air Line, and City and County, acting by and through Airports Commission.

File 27-83-13, Resolution No. 1010-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Consideration Continued

Monday, December 5, 1983

[Economic Development Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Economic Development Revenue Bonds (San Francisco Foreign Flag Carriers Project) 1983 Issue A. (Airports Commission)

File 421-83, Resolution No.

Supervisor Molinari requested that the Journal reflect that during the Finance Committee hearing on this matter the question was raised as to whether or not the letter of credit to be issued by the Industrial Bank of Japan was legally enforceable. The Supervisor further noted that, based upon letters furnished to him by three entities confirming that the letter of credit to be issued by the bank is a valid and legal obligation of the bank and enforceable against the bank and will not constitute an indebtedness of the city and county, he would vote for the proposed legislation although he still has grave concerns about the letter of credit on a foreign bank.

Supervisor Kopp requested that the Journal reflect that he intends to vote "no" on the subject resolution as this use of Industrial Development Bonds is for purposes never contemplated by the Charter amendment which authorized such bonds and that the proceeds of the bonds will be used by the largest foreign flag carriers in the world for commercial activity at San Francisco International Airport where two-thirds of the work force consists of non-San Franciscans.

Supervisor Walker associated herself with Supervisor Kopp's remarks.

Supervisor Renne, seconded by Supervisor Ward, moved to continue consideration to December 12, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Walker, Ward - 6.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

Absent: Supervisors Maher, Silver - 2.

Adopted

[Lawsuit]
Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by San Francisco Department of Public Health. (Treasurer/Tax Collector)

File 425-83, Resolution No. 1024-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Monday, December 5, 1983

[Sale of Income Tax Benefits]

Resolution finding that it is in the public interest for City and County of San Francisco to sell income tax benefits associated with the delivery of rehabilitated mass commuting vehicles, and authorizing agreements to effectuate sale of income tax benefits. (Supervisor Renne)

File 428-83-1, Resolution No. 1026-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Passed for Second Reading

[Sale of Income Tax Benefits]

Ordinance amending Administrative Code, establishing a Municipal Railway Capital Reserve Fund, appropriating receipts from sale of tax benefits to Municipal Railway Capital Reserve Fund, and authorizing certain expenditures in connection with sale of tax benefits. (Supervisor Renne)

File 428-83-2, Ordinance No. 598-83

(Adds Section 10.97.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Recommendations of Health Committee

Passed for Second Reading as Amended

[Alkyl Nitrites]

Ordinance amending Health Code, regulating the sale of alkyl nitrites. (Health Committee)

File 450-81, Ordinance No.

(Adds Article 20.)

Supervisor Britt, seconded by Supervisor Walker, moved to amend on page 4, line 2, by adding "immediately" before "adjacent" and on line 3, after "offered for sale" the following: "and which shall be clearly visible to the patron at the point of sale".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Monday, December 5, 1983

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9,

Absent: Supervisors Maher, Silver - 2.

Adopted

[Alkyl Nitrites]

Resolution petitioning the United States Consumer Product Safety Commission for additional precautionary labeling on room odorizers containing alkyl nitrites warning of possible impairment of the body's immune system. (Health Committee)

File 450-81-2, Resolution No. 1008-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Passed for Second Reading as Amended

[Hazardous Materials - Permit and Disclosure Ordinance]

Ordinance amending Fire Code, imposing requirements for hazardous materials, permits and disclosure of location of hazardous materials. (Supervisors Walker and Britt)

File 478-81, Ordinance No.

(Adds Article 29.)

Supervisor Walker, seconded by Supervisor Renne, moved an amendment of the whole bearing same title as shown on Calendar.

Supervisor Walker, seconded by Supervisor Renne, moved to further amend pages 26, 30 and 42 by substituting "180 days" for "120 days", and by adding to the beginning of Sections 2961 and 2962, the following: "Notwithstanding any other provision of this ordinance,".

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Amendment to pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Maher, Nelder, Silver - 3.

The President reassumed the Chair.

Monday, December 5, 1983

Amendment of whole, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Maher, Nelder, Silver - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 2552-2556 Gough Street, a condominium subdivision.

File 58-83-40

Supervisor Kopp, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Maher, Silver, Ward - 3.

[Commercial Condominium Conversion]

Motion approving final map of resubdivision of Mandarin Tower - 4th Floor, 950 Stockton Street, a commercial condominium subdivision.

File 58-83-41

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Condominium Conversion]

Motion approving final map of 1145 Pine Street, a condominium subdivision.

File 58-83-42

Monday, December 5, 1983

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of appeal from the decision of the City Planning Commission by its Resolution No. 9823, dated October 6, 1983, disapproving Application No. 83.56EZ for reclassification of property at 725 Fell Street from an RH-3 and RM-1 District to an RM-3 District.

File 37-83-8

(Appeal filed October 28, 1983.)

Appellants

Larry Heidel, 270 Seacliff Avenue

Jim Austin, 429 Webster Street

Noleen Ritchey, 1929 Ellis Street

Mary Jane Stamates, Western Addition Neighborhood
Association, 1948 Sutter Street

Bruce McNair, President, Alamo Square Association

Margaret McBride

David Cincotta

Respondent

Robert Passmore, Department of City Planning

A rebuttal period was allowed.

The President declared the hearing closed.

From Department of City Planning

Adopted

Monday, December 5, 1983

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property on the south side of Fell Street, between Webster and Fillmore Streets, from RH-3 (House, Three-Family) and RM-1 (Mixed Residential, Low Density) Districts to an RM-3 (Mixed Residential, Medium Density) District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration.

File 37-83-8.1, Resolution No. 1011-83

Supervisor Britt, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

From the Clerk

Tabled

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Resolution No. 9823, dated October 6, 1983, disapproving Application No. 83.56EZ for reclassification of property at 725 Fell Street from RH-3 and RM-1 District to an RM-3 District.

File 37-83-8.4

Supervisor Kopp, seconded by Supervisor Kennedy, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

Adopted

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Resolution No. 9823, dated October 6, 1983, disapproving Application No. 83.56EZ for reclassification of property at 725 Fell Street from RH-3 and RM-1 District to an RM-3 District.

File 37-83-8.2

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Monday, December 5, 1983

Request Granted

Supervisor Kopp requested that a letter be sent to the President of the City Planning Commission, asking whether he had formed a judgment on the application for reclassification of the property at 725 Fell Street, what his judgment was and why the matter was not held by the Commission until such time as he could have cast his vote, which, if affirmative, would have avoided the extra time and attention involved in the appeal to the Board of Supervisors.

No objection and Clerk directed to comply.

From City Planning Commission

Consideration Continued

[Zoning Change]

Ordinance adopting Zoning Map amendment, changing use classification of property at 725 Fell Street, between Webster and Fillmore Streets from RH-3 and RM-1 District to an RM-3 District.

File 36-83-7, Ordinance No.

Supervisor Kopp, seconded by Supervisor Renne, moved to continue consideration to December 12, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 9832M, dated October 13, 1983, disapproving Application No. 82.413EC for conditional use of property at the end of Pier 43 near Fisherman's Wharf in a C-2 District for a heliport.

File 37-83-10

(Appeal filed November 10, 1983.)

The following persons were sworn in and granted the privilege of the floor:

Appellants

Pamela Duffy, attorney for appellant

Tom Newton, 6 Azalea Drive, Mill Valley

Steven Green, 522 Los Palmos Drive

Monday, December 5, 1983

Lu Hurley, Mill Valley
Robert Sanchez, 160 - 18th Avenue
Glen Leister
Richard Skaff
Michael Ohlhoff
Fred Grange, 2021 Francisco Boulevard
Scott Lowry
Tom Rosa
Jack Reyes
Peter Warner
Susan Banashek
Peter Bringham
Ruth Anderson
Richard Geertsom, Novato
Patrice Stafflower
Lee Bergman
John Schmit, Franciscan Restaurant
Jonathan Walker
Joyce Lickfold, Wax Museum
Frank Gallagher
Michael Gerald
Jack Swanson, KGO Radio
Phil Green, Lloyds Bank
Thea Lowry, Mill Valley
David Pence, Red & White Fleet
Frank Marotti
Bill Moot
Ross Pay
Chris Martin, Cannery
Joseph Alioto, restaurant owner
Joe Bonetti

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Pat Flannagan, Fisherman's Wharf Merchants Association

Respondents

Robert Passmore, Department of City Planning

Ginny Puddefoot, Department of City Planning

Marla Knight, 566 Lombard Street

Norman Rolfe, 2233 Larkin Street

Edward Van Egri, 819 Francisco Street, Russian Hill
Improvement Association

Robert Katz, 2 Whiting Street

Ann Davis, 1000 North Point

Natalie Friedman

Charles Banford Smith, Russian Hill

Harmon G. Frohmuth, 819 Francisco

A rebuttal period was allowed.

During the rebuttal period, the attorney for the appellant called upon Bill Arieta, San Francisco Police Department Noise Abatement Officer, to present testimony. Supervisor Kopp, seconded by Supervisor Molinari, thereupon moved that the Board not hear testimony from a departmental representative as a witness for the appellant during the public hearing stage of the proceedings.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Renne,
Ward - 6.

Noes: Supervisors Britt, Nelder, Silver, Walker - 4.

Absent: Supervisor Maher - 1.

The President declared the hearing closed

From Department of City Planning

Consideration Continued

[Environmental Review]

Motion certifying review of notice that an Environmental Impact Report is determined to be required and concurrence in findings of Department of City Planning relating to proposed conditional use of property at the end of Pier 43, relating to an Environmental Impact Report.

File 37-83-10.1

Monday, December 5, 1983

Supervisor Silver, seconded by Supervisor Kopp, moved to continue consideration to July 9, 1984 and to rerefer matter to City Planning Commission for environmental impact report, noting the importance of including testimony from the City's noise officer in the Commission's review.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Molinari, Renne - 3.

From the Clerk

Consideration Continued

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 9832M, dated October 13, 1983, disapproving Application No. 82.413EC for conditional use of property at the end of Pier 43 near Fisherman's Wharf for a heliport.

File 37-83-10.2

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to July 9, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Molinari, Renne - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 9832M, dated October 13, 1983, disapproving Application No. 82.413EC for conditional use of property at the end of Pier 43 near Fisherman's Wharf in a C-2 District for a heliport.

File 37-83-10.3

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to July 9, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Molinari, Renne - 3.

Monday, December 5, 1983

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at the end of Pier 43, for action by the Board at its next meeting.

File 37-83-10.4

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to July 9, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Molinari, Renne - 3.

Motion to Recess

Supervisor Silver, seconded by Supervisor Molinari, moved that the Board recess until the hour of 9:00 p.m.

Motion failed adoption by the following vote.

Ayes: Supervisors Britt, Molinari, Nelder, Silver - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Renne, Walker, Ward - 6.

Absent: Supervisor Maher - 1.

REPORT OF COMMITTEE

Recommendation of Culture and Recreation Committee

Adopted

[Grant - Federal Funds]

Resolution authorizing Arts Commission through the Friends of the Arts Commission of San Francisco to apply for, accept and expend funds from the National Endowment for the Arts' Museum Program Conservation Planning Grant in the amount of \$10,000, for purposes of initiating a program to plan for the conservation of the more than 3,000 works of art in the collection of the City and County of San Francisco. (Mayor)

File 250-83-4, Resolution No. 1023-83

Supervisor Ward presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Monday, December 5, 1983

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

H. Jesse Arnelle, member, Redevelopment Agency, November 19-27; Juanita Del Carlo, member, Fire Commission, December 12-18; Francis Louie, member, Parking Authority, November 29; Peter McCrea, President, Public Utilities Commission, November 30-December 2 and December 4-8; Peter Rodriguez, member, Art Commission, November 29-December 6; Mervyn F. Silverman, Director, Public Health, November 30-December 3; Raymond I. Weisberg, member, Retirement Board, November 30-December 3; David K. Yamakawa Jr., member, Human Rights Commission, December 10-13, 1983.

File 1-83, Resolution No. 1006-83

Supervisor Molinari, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Service Stations]

Draft ordinance amending Sections 8.01, 8.09, 8.13 and 8.20 of the Fire Code to permit and prohibit specified operations at service stations. (Supervisor Ward presented.) Referred to Public Protection Committee.

File 117-83-1

[Supermarket Closure]

Ordinance adding Article 37 to Police Code, establishing the Supermarket Closure Ordinance and requiring notification of supermarket closing. (Supervisor Walker presented.) Referred to Human Services Committee.

File 375-83-1

Monday, December 5, 1983

[Downtown Moratorium]

Ordinance adding Section 175.1 to City Planning Code, requiring disapproval of permit applications for certain office and tourist hotel uses in specified districts, with exceptions, to be effective for no longer than August 25, 1984. (Supervisor Molinari presented on behalf of Supervisors Renne and Walker.) Referred to Planning, Housing and Development Committee.

File 407-83-3

[Fish and Game Fund]

Ordinance amending Section 10.19 of Administrative Code, reflecting an updated reference to the State Code and changing the Fund's Supervising Agent from District Council No. 7 of the Associated Sportsmen of California to the San Francisco Tyee Foundation. (Supervisor Molinari presented.) Referred to Finance Committee.

File 440-83

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Byxbee Street, between Garfield Street and Holloway Avenue, December 10, 1983 from 12 noon to 5:00 p.m., for Community Health Fair and Block Party.

File 42-83-77.1, Resolution No. 1007-83

Supervisor Hongisto presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Maher, Renne, Silver - 3.

Referred to Committee

[Ballot Measure]

Charter amendment (First Draft), adding Section 6.407-1 to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Water Department Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the Commission may authorize. (Supervisor Molinari presented on behalf of Supervisor Renne.) Referred to Rules and Legislation Committee.

File 443-83

Monday, December 5, 1983

[Ballot Measure]

Charter amendment (First Draft) adding Section 6.407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Hetch Hetchy Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, limited electric power facilities, or combinations thereof under such terms and conditions as the Commission may authorize. (Supervisor Molinari presented on behalf of Supervisor Renne.) Referred to Rules and Legislation Committee.

File 444-83

Requests for Hearings

File 92-83-59, By Supervisor Walker: To consider appointing members to Comparable Worth Committee, as described in 1983-1985 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 18-83-37, By Supervisor Walker: To consider the need for four-way Stop signs at the intersection of 25th Street and San Jose Avenue. Referred to Transportation and Traffic Committee.

File 20-83-21, By Supervisor Nelder: To consider the feasibility of installing a left turn signal at the intersection of Portola Drive, O'Shaughnessy Boulevard and Woodside Avenue, for westbound traffic turning off Portola Drive onto O'Shaughnessy Boulevard and for eastbound traffic turning off Portola Drive onto Woodside Avenue. Referred to Transportation and Traffic Committee.

File 127-83-12, By Supervisor Molinari: To consider the Business Tax on condominium conversions. Referred to Finance Committee.

File 445-83, By Supervisor Walker: To consider what can be done to solve the traffic problem on College Avenue caused by illegal parking in the red curb zone adjacent to a laundromat. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter be sent to the Chief of Police, with copies to the Mayor's Office of Citizens Assistance, the Traffic Engineering Division of the Department of Public Works and the Director of Public Health and the Director of Emergency Hospital Service, to ascertain the availability of precise road maps listing closed, vacated, and dead-end roadways and the method by which updated, corrected maps are provided to drivers and officers of emergency vehicles.

Monday, December 5, 1983

By Supervisor Renne, that a letter of inquiry be sent to the Chief Administrative Officer concerning the pipe organ at the Civic Auditorium, to determine what, if any, plans there might be to restore the organ to its former stature and play.

By Supervisor Nelder, that letter be sent to the General Manager of Public Utilities, inquiring:

1. With regard to the Alameda Division of the Water Department:
 - a. What is the residential arrangement for the assistant manager of the Alameda Division?
 - b. How many residential units are there on the Sunol property for the staff of the Alameda Division?
 - c. Is there a "cottage" on the Sunol property which was recently renovated, when was that renovation done, how much did it cost, where did the funds for the renovation come from, who is living there, what is that person's position in the Water Department, what rent they are paying and whether they pay utilities?
2. With regard to the suburban division of the Water Department, and with specific regard to electric subcontracting:
 - a. Is there any rule against an employee of that division being employed both as an electrical technician and an electrical subcontractor?
 - b. If there is no such rule against this and such a contract were awarded, is there some means of determining that all sub-contracted work is done other than on City and County time and without the use of City and County facilities or equipment?
3. Does the Water Department have "open" accounts with regard to hardware, lumber and other supply businesses and are there safeguards to ensure accountability to the City and County?

By Supervisor Molinari, that a letter be directed to the Mayor, inquiring as to what plans the Port Commission has for the development of Pier 45.

By Supervisor Maher, that a letter be sent to the General Manager of the Recreation and Park Department, commending his department's swift response time to damage done to trees and facilities during this past weekend's storm, asking him to convey to those persons who worked over the weekend to remove hazards, such as the downed tree in Golden Gate Park near 9th Avenue, our gratitude for their efforts.

By Supervisor Kennedy, that a letter of inquiry be sent to the Civil Service Commission to determine what will happen to temporary employees in the Senior Escort Program who are now on the payroll when and if the classifications are changed, what if any plans have been made to keep the present employees, whether a method has been devised that will allow these employees to remain on the job, and whether any plans have been made that will ease, in the minds of the senior citizens, the fears they now have over the possible loss of their present escorts.

Monday, December 5, 1983

By Supervisor Britt, that a letter be sent to the Department of Public Works requesting that a survey be conducted to address the traffic problems on States Street, near Julius Kahn Playground, specifically the speed problems, no intersections and children having to cross the street at a blind curve to get to the sidewalk.

By Supervisors Britt, Kennedy and Walker, that a letter be sent to the Department of City Planning to determine the status of the Board's request for help in developing a solution to the problem of proliferation of auto parts and repair shops on Ocean Avenue.

Motions Adopted

Motion calling a special meeting of the Board of Supervisors on Monday, December 19, 1983, at 1:00 p.m.

Supervisor Molinari, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Renne, Silver - 4.

Motion that the Board award Certificates of Honor to the following:

John A. Jelincich (Supervisor Nelder)
Alexander Simon, M.D. (Supervisor Ward)
Nora Chan (Supervisor Molinari)
W. L. Yim (Supervisor Molinari)
Wang-Yun Chu (Supervisor Molinari)
Chi-Man Poon (Supervisor Molinari)
Fredrich Chan (Supervisor Molinari)
Robert Friedman (Supervisor Silver)
Eureka Theatre Company (Supervisor Silver)
The Men of Northern Station (Supervisors Molinari, Kennedy, Kopp, Nelder, Walker and Ward)
Congregation Sha'ar Zahav (Supervisors Silver and Britt)
Learning Development Program at Garden Sullivan Hospital
(Supervisor Renne)

File 6-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Anne Haber (Supervisor Nelder)
Maria Parravicini (Supervisor Nelder)
Rose A. Papa (Supervisors Molinari and Kopp)
Ada Krouzian (Supervisor Molinari)
Captain Clayton C. McCauley, U.S.N. (Supervisor Kopp)
Mae M. Ottoboni (Supervisor Kopp)
Daniel M. Murphy (Supervisor Kopp)
Dr. Pearl I. Adams (Supervisor Kopp)
Leopold Falk (Supervisor Kopp)

Monday, December 5, 1983

Mary Boessenecker (Supervisor Kopp)
Geraldine Linzsay (Supervisor Kopp)
Alma E. Spreckels (Supervisors Kopp and Nelder)
Katherine Vivaldi (Supervisors Renne and Kopp)
Reed Beitrusten (Supervisor Renne)
Kenneth Bleuins (Supervisor Renne)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
7:24 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken
by the Board of Supervisors on the matters stated, but not
necessarily the chronological sequence in which the
matters were taken up.

Monday, December 5, 1983

Approved by the Board of Supervisors on January 9, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

75 12-12-83
Vol. 78

No. 51

MONDAY, DECEMBER 12, 1983—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 12, 1983 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Maher, Renne, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:24 p.m.

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Renne was noted present at 2:09 p.m.

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Ward was noted present at 2:24 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, October 31, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Maher, Renne, Silver, Ward - 5.

Introduction of Guests

Supervisor Renne introduced and welcomed the following representative of the Legislative Assembly of the State of Rio Grande do Sul, Brazil: President Deputado Carrion, Jr., and Regis A Ferreti.

CONSENT CALENDAR

Monday, December 12, 1983

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$716,406, Public Health, Administration, for professional services, medical service contracts, travel, other services, rental of property and services of other departments; placing reserve on \$70,000.00. (Supervisor Renne)

File 101-83-66, Ordinance No. 592-83

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Mike Garza against City and County by payment of \$7,500. (City Attorney)

File 45-83-71, Ordinance No. 583-83

(United States District Court No. C 81-3848 RFP)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

Monday, December 12, 1983

[Government Funding]

Ordinance appropriating \$26,193. Board of Supervisors, for professional and special services. (Controller)

File 101-83-58. Ordinance No. 587-83

Finally passed.

[Government Funding]

Ordinance appropriating \$36,699. Controller's Office - EISPC, for permanent salaries-miscellaneous, permanent salaries-miscellaneous (Reserve) and related mandatory fringe benefits; and rescinding \$36,699, from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for one reclassified position. (Controller)

File 101-83-59. Ordinance No. 588-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84. Controller, reflecting allocation of one previously authorized position; companion measure to File 101-83-59. (Civil Service Commission)

File 102-83-15. Ordinance No. 593-83

Finally passed.

[Government Funding]

Ordinance amending Administrative Code, establishing a Department of Public Health, Community Mental Health Services Vocational Rehabilitation Revolving Fund for the Vocational Rehabilitation Work Program, in the amount of \$2,000. (Department of Public Health)

File 196-83-10. Ordinance No. 597-83

(Adds Section 10.154-1.)

Finally passed.

[Government Funding]

Ordinance appropriating \$2,000. Public Health, Community Mental Health Services, District V, for revolving fund; rescinding \$2,000, other current expenses; companion measure to File 196-83-10. (Controller)

File 101-83-60. Ordinance No. 589-83

Finally passed.

[Government Funding]

Ordinance appropriating and rescinding \$13,774. Juvenile Court, Administration, for permanent salaries-miscellaneous, for appropriation of funds for one reclassified position. (Controller)

Monday, December 12, 1983

File 101-83-64, Ordinance No. 590-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Juvenile Court, reflecting reclassification of one position; companion measure to File 101-83-64. (Civil Service Commission)

File 102-83-17, Ordinance No. 594-83

Finally passed.

[Government Funding]

Ordinance appropriating \$152,728, Public Health, San Francisco General Hospital, for permanent salaries and related mandatory fringe benefits, for the appropriation of funds for three created positions, other contractual services, other contractual services psychiatric, materials and supplies, equipment purchase and services of other departments. (Supervisors Britt, Molinari)

File 101-83-65, Ordinance No. 591-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, San Francisco General Hospital, reflecting addition of three positions; companion measure to File 101-83-65. (Civil Service Commission)

File 102-83-19, Ordinance No. 595-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Romero Mabutas as Guardian ad litem for Anthony Michael Mabutas against City and County by payment of \$50,000. (City Attorney)

File 45-83-66, Ordinance No. 579-83

(Superior Court No. 753-727.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Miswad Katwan against City and County by payment of \$4,500. (City Attorney)

File 45-83-67, Ordinance No. 580-83

(Superior Court No. 759-398.)

Finally passed.

Monday, December 12, 1983

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ruth E. Walker against City and County by payment of \$4,000. (City Attorney)

File 45-83-68, Ordinance No. 581-83

(Superior Court No. 800-997.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jose Cardenas against City and County by payment of \$3,500. (City Attorney)

File 45-83-69, Ordinance No. 582-83

(Superior Court No. 798-264.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Diversified Technology, Inc., and Frank Shaw by acceptance of \$7,077.79. (City Attorney)

File 46-83-9, Ordinance No. 584-83

(Superior Court No. 777-665.)

Finally passed.

[Sale of Property]

Ordinance authorizing sale of surplus Water Department real property to City of Newark for expansion of their adjacent corporation yard. (Real Estate Department)

File 96-83-2, Ordinance No. 585-83

Finally passed.

[Sale of Income Tax Benefits]

Ordinance amending Administrative Code, establishing a Municipal Railway Capital Reserve Fund, appropriating receipts from sale of tax benefits to Municipal Railway Capital Reserve Fund, and authorizing certain expenditures in connection with sale of tax benefits. (Supervisor Renne)

File 428-83-2, Ordinance No. 598-83

(Adds Section 10.97.)

Finally passed.

Passed for Second Reading

Monday, December 12, 1983

[Government Funding]

Ordinance appropriating \$850,552, Recreation and Park Department, contractual services-engineering, facilities maintenance project and services of Central Shops. (Controller)

File 101-83-68, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$65,000, Sheriff, for facilities maintenance project (repair of sewer line at County Jail No. 3). (Controller)

File 101-83-69, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$150,000, Controller's Office, Controller's General City Responsibilities, for creation of a Capital Case Indigent Revolving Fund. (Supervisor Renne)

File 101-83-72, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against City and County by payment of \$175,000. (City Attorney)

File 45-83-70, Ordinance No.

(Superior Court No. 802-789.)

Passed for second reading.

Adopted

[Gift to Fire Department]

Resolution authorizing acceptance of residential lot on Bemis Street and approximately \$132,000 in cash from Otto Hans Willmann Trust for use by the Fire Department for a museum. (Real Estate Department)

File 38-83-25, Resolution No. 1012-83

Adopted.

[Acceptance of Gift]

Resolution accepting Japanese stone lanterns, water basin and Buddha, valued at \$12,300 from Mrs. William Hoover, for use by Recreation and Park Department at Japanese Tea Garden and Strybing Arboretum. (Recreation and Park Department)

File 38-83-27, Resolution No. 1013-83

Adopted.

Monday, December 12, 1983

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of K.C. Dodge, Inc., by payment of \$9,068.32. (City Attorney)

File 48-83-26, Resolution No. 1016-83

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of K.C. Dodge, Inc., by payment of \$10,545.12. (City Attorney)

File 48-83-27, Resolution No. 1017-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From City Planning Commission

Passed for Second Reading

[Zoning Change]

Ordinance adopting Zoning Map amendment, changing use classification of property at 725 Fell Street, between Webster and Fillmore Streets from an RH-3 and RM-1 District to an RM-3 District.

File 36-83-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recommendations of Finance Committee

Finally Passed

Monday, December 12, 1983

[Government Funding]

Ordinance appropriating \$28,151.03, Municipal Railway - Operations, for retroactive salaries and related mandatory fringe benefits; rescinding \$28,151.03 from judgments and claims, Municipal Railway. (Controller)

File 101-83-54, Ordinance No. 586-83

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Refused Adoption

[Economic Development Revenue Bonds]

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Economic Development Revenue Bonds (San Francisco Foreign Flag Carriers Project) 1983 Issue A. (Airports Commission)

File 421-83, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Molinari, Renne, Silver, Ward - 4.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Walker - 7.

Recommendations of Health Committee

Finally Passed

[Alkyl Nitrites]

Ordinance amending Health Code, regulating the sale of alkyl nitrites. (Health Committee)

File 450-81, Ordinance No. 577-83

(Adds Article 20.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Hazardous Materials - Permit and Disclosure Ordinance]

Ordinance amending Fire Code, imposing requirements for hazardous materials, permits and disclosure of location of hazardous materials. (Supervisors Walker, Britt)

File 478-81, Ordinance No. 578-83

Monday, December 12, 1983

(Adds Article 29.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$2,250,000, Real Estate, for contribution to other agency. (Controller)

File 101-83-21, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]

Ordinance appropriating \$35,000, County Clerk, for facilities maintenance and capital project budgets. (Controller)

File 101-83-35, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]

Ordinance appropriating \$43,866, Superior Court, for permanent salaries and related mandatory fringe benefits and rescinding \$43,866 from permanent salaries and related mandatory fringe benefits for the appropriation of funds for three reclassified positions. (Controller)

File 101-83-49, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Monday, December 12, 1983

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Superior Court, reflecting addition of three positions and deletion of three positions; companion measure to File 101-83-49. (Civil Service Commission)

File 102-83-20, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Revolving Fund]

Ordinance amending Administrative Code, establishing a Capital Case Indigent Revolving Fund and specifying purposes for which said fund may be used. (Supervisor Renne)

File 196-83-11, Ordinance No.

(Adds Section 10.117.40.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]

Ordinance appropriating \$2,500, Chief Administrative Officer, program project budget (Salmon Fish Feeding Program); companion measure to File 196-83-11. (Controller)

File 101-83-57, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]

Ordinance appropriating \$804,386, Recreation and Park Department, for rental of property, facilities maintenance projects, capital projects and services of City Planning. (Controller)

File 101-83-67, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Monday, December 12, 1983

[Government Funding]

Ordinance appropriating and rescinding \$24,044, Parking Authority, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for one created and one abolished position. (Controller)

File 101-83-71, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Parking Authority, reflecting allocation of one position previously authorized; companion measure to File 101-83-71. (Civil Service Commission)

File 102-83-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Recreation and Park Department, reflecting the reclassification of one Stenographic Secretary. (Finance Committee)

File 102-83-16.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Ward - 2.

[Quitclaim Deeds]

Ordinance authorizing and directing execution of quitclaim deeds by City and County of San Francisco to San Francisco Unified School District for Gough School, Yerba Buena Schoolyard, Jose Ortega School, and Twin Peaks Elementary School sites. (Real Estate Department)

File 237-82, Ordinance No.

Monday, December 12, 1983

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Fish and Game Fund]

Ordinance amending Administrative Code, reflecting an updated reference to the State Code and changing the Fund's Supervising Agent from District Council No. 7 of the Associated Sportsmen of California to the San Francisco Tyee Foundation. (Supervisor Molinari)

File 440-83, Ordinance No.

(Amends Section 10.19.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Consideration Continued

[Lease of Schoolyard]

Resolution authorizing execution of a joint powers ground lease agreement between the Parking Authority of the City and County of San Francisco and the San Francisco Unified School District for the operation of a parking facility at the Yerba Buena Schoolyard site. (Supervisors Renne, Molinari, Maher)

File 296-83-1, Resolution No.

Supervisor Renne, seconded by Supervisor Kennedy, moved to continue consideration to December 19, 1983.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Civil Service and General Administration Committee

Adopted

[State Disability Insurance]

Resolution authorizing enrollment of classifications 1488, 1768, 1869, 1927, 2439, 2447, 3536, 3538, 3599, 3619, 5384, 7396 and 7397 in State Disability Insurance Program. (Employee Relations Division)

File 93-83-5, Resolution No. 1021-83

Adopted by the following vote:

Monday, December 12, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[State Disability Insurance]

Resolution authorizing enrollment of Class 8115, Assistant Supervising Court Clerk, in State Disability Insurance Program. (Employee Relations Division)

File 93-83-6. Resolution No. 1022-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Energy and Environment Committee

Passed for Second Reading

[Residential Energy Conservation]

Ordinance amending Housing Code, relating to residential energy conservation standards. (Supervisor Britt)

File 352-83. Ordinance No.

(Amends Sections 1204, 1206, 1210 and 1212.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Government Action]

Resolution approving joint exercise of power agreement by and between City and County of San Francisco and the Central Contra Costa Sanitary District, the East Bay Dischargers Authority, the East Bay Municipal Utilities District and the City of San Jose, authorizing and directing the Mayor to execute said agreement and the Clerk of the Board of Supervisors to attest to the Mayor's signature. (Department of Public Works)

File 427-83. Resolution No. 1025-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From Department of Public Works

Monday, December 12, 1983

Adopted

[Condominium Conversion]

Motion approving final map of 2357-2359-2361 Jackson Street, a condominium subdivision.

File 58-83-43

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 265 Fell Street by said Director by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-14

(Total Cost \$6,663.62.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 265 Fell Street by said Director pursuant to the provisions of Sections 203.M/or 203.0 of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-14, Resolution No. 1014-83

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Monday, December 12, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

REPORT OF COMMITTEES

Recommendation of Public Works Committee

Adopted

[Permits]

Resolution granting revocable permission to Stolte Incorporated to temporarily occupy a portion of Franklin Street, between Redwood Street and Golden Gate Avenue, Golden Gate Avenue, between Van Ness Avenue and Franklin Street, and Redwood Street between Franklin Street and its easterly terminus, during construction operations of the State Office Building.

File 434-83, Resolution No. 1027-83

Supervisor Maher presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
George Agnost, City Attorney, December 31, 1983-January 10, 1984;
Dr. Robert P. Alioto, Superintendent of Schools, December 2-3;
Rosario Anaya, President, Board of Education, January 13-15, 1984;
Mrs. Joseph D. Cuneo, member, War Memorial Board, December 15, 1983-January 4, 1984; Dr. Eugene S. Hopp, member, Board of Education, December 25-31; Thomas E. Horn, Vice President, War Memorial Board, May 15-28 and July 23-August 4, 1984; Myra G. Kopf, member, Board of Education, January 18-22; Supervisor Quentin L. Kopp, January 14-23, 1984; Jay Patterson, Registrar of Voters, December 16, 1983-January 6, 1984; David J. Sanchez, Jr., member, Police Commission, December 8-12, 1983.

File 1-83, Resolution No. 1009-83

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Monday, December 12, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$97,124, Hetch Hetchy Water and Power, for services of other departments - Public Utilities Commission. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-77

[Government Funding]

Ordinance appropriating \$74,786, Water Department, for services of other departments - Public Utilities Commission. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-78

[Government Funding]

Ordinance appropriating \$171,910, Hetch Hetchy Water and Power, for permanent salaries - miscellaneous and related mandatory fringe benefits, professional services, travel, training and technical equipment, for the appropriation of funds for the creation of 29 and abolition of 7 positions, funding from interdepartmental recovery. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-79

[Government Funding]

Ordinance appropriating \$201,733, Municipal Railway, for permanent salaries - miscellaneous, permanent salaries - craft and related mandatory fringe benefits and professional services for the appropriation of funds for creation of 5 positions; and rescinding \$201,733 from permanent salaries - craft. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-80

[Government Funding]

Ordinance appropriating \$679,155, Municipal Railway, for permanent salaries - miscellaneous, permanent salaries - platform and related mandatory fringe benefits, professional services, promotional expenses, materials and supplies, equipment and services of other departments - Civil Service, for the appropriation of funds for the creation of 16 positions; and rescinding \$679,155 from permanent salaries - miscellaneous and craft. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-81

Monday, December 12, 1983

[Government Funding]

Ordinance appropriating \$12,555. Public Utilities Commission - Finance, for permanent salaries - miscellaneous and related mandatory fringe benefits, for the appropriation of funds for the creation of 3 positions, funding from interdepartmental recovery. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-82

[Government Funding]

Ordinance appropriating \$1,074,315. Municipal Railway, for permanent salaries - miscellaneous, permanent salaries - craft and related mandatory fringe benefits and services of other departments - Public Utilities Commission, for appropriation of funds for the creation of 118 positions and abolition of 7 positions; and rescinding \$1,074,315 from Program Project Budget (Cable Car Alternative Service). (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-83

[Weatherization Program]

Resolution supporting the Pacific Gas & Electric Company program for no-cost weatherization of homes of low-income and elderly persons. (Supervisor Silver presented.) Referred to Public Works Committee.

File 213-83-1

[Ballot Measure]

Charter amendment (Third Draft), amending Section 9.111 thereof, relating to the time of elections. (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

File 187-83-2

[Ballot Measure]

Charter amendment (First Draft) amending Section 7.500 thereof, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of the Recreation and Park Commission except upon the prior approval of the City Planning Commission, with certain exceptions. (Supervisor Maher presented.) Referred to Rules and Legislation Committee.

File 448-83

[Ballot Measure]

Charter amendment (First Draft) amending Section 8.407 thereof, relating to the negotiation of employer-employee relations matters. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 449-83

Monday, December 12, 1983

[Ballot Measure]

Charter amendment (Skeletal) amending various sections relating to Civil Service provisions, to provide for a more efficient personnel system and for a mechanism to increase management incentives. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 450-83

[Ballot Measure]

Charter amendment (Skeletal) amending Sections 6.200 through 6.208, 6.300 through 6.309, and by repealing Sections 6.313 through 6.320 relating to budget and fiscal administration. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 451-83

Requests for Hearings

File 18-83-38, By Supervisor Nelder: To consider the feasibility of installing a Stop sign at the corner of Kenwood Way and Upland Street. Referred to Transportation and Traffic Committee.

File 32-83-9, By Supervisor Nelder: To consider the possibility of creating a youth committee to work with the present San Francisco Citizens Telecommunications Policy Committee. Referred to Culture and Recreation Committee.

File 40-83-9, By Supervisor Nelder: To consider amending Section 308.3 of the Traffic Code to provide that hours for special educational institution parking permits for teachers in residential permit parking areas be extended from 8:00 a.m. to 4:00 p.m., Monday through Friday, with the extended hours not to conflict with street cleaning hours. Referred to Transportation and Traffic Committee.

File 125-83-2, By Supervisor Nelder: To consider raising minimum heat requirements in residential hotels during the winter months from the current 68 degree level to approximately 73 degrees. Referred to Planning, Housing and Development Committee.

File 452-83, By Supervisor Walker: To consider enacting legislation that would require bars, liquor stores and restaurants serving alcoholic beverages to post warnings that pregnant women can risk birth defects by drinking. Referred to Health Committee.

File 453-83, By Supervisor Nelder: To consider sending a letter to the Mayor regarding the feasibility of reinstating the use of the "Creche" with the Christmas Tree during the upcoming holiday and thereafter. Referred to Rules and Legislation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that Budget Analyst be directed to analyze UDAG grants for remodeling of hotels in the Tenderloin, outlining expenditures of funds and determining the cost per room to rehabilitate said hotels.

Monday, December 12, 1983

By Supervisor Molinari, that a letter of inquiry be sent to the Department of Public Works concerning delays in installation of a left-hand turn signal for buses at Park Presidio and Geary Boulevards. It is the Supervisor's understanding that installation of the signal has been held up because of work on a water main and he desires information as to when it is anticipated that the contract will be completed.

By Supervisor Molinari, that a letter be sent to Congresswoman Sala Burton to determine if she can possibly contact the Secretary of the Interior to determine what forestry conservation plans have been made for the Presidio, as trees there are what makes the Presidio a beautiful area. The Supervisor noted that storms of the last few weeks appear to have decimated trees in the Presidio, causing damage to buildings and fences, and that many of them are currently top heavy.

By Supervisor Hongisto, that an inquiry be made of the Purchaser to determine if additional Centrex telephone directories can be obtained for use by members of the Board.

By Supervisor Kennedy, that the City Attorney be requested to prepare an amendment to the Rent Ordinance to provide eviction protection for Section 8 tenants.

By Supervisor Nelder, that a letter be sent to the Department of Public Works, inquiring what is causing the delay in installation of Stop signals at the intersection of Marne Avenue, Miraloma and Portola Drives, which were to have been installed two years ago.

By Supervisor Silver, that City Attorney be requested to prepare within thirty days legislation to provide for separate smoking and non-smoking sections in all San Francisco restaurants.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Walter A. Bowler (Supervisor Nelder)
Juana L. Francis (Supervisor Kennedy)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Forrest Shute (Supervisor Kopp)
Herbert Kent (Supervisor Hongisto)

File 6.1-83

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Monday, December 12, 1983

Benjamin Del Negro (Supervisor Nelder on behalf of the
entire Board)
Agnes Emminger (Supervisor Kopp)
Charles Radetich (Supervisor Kopp)
Alfred Del Carlo (Supervisor Kopp)
John De Mattei (Supervisor Kopp)
Jean Webster (Supervisor Kopp)
Alice Braun (Supervisor Kopp)
Ray Phillips (Supervisor Britt)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
3:15 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken
by the Board of Supervisors on the matters stated, but not
necessarily the chronological sequence in which the
matters were taken up.

Monday, December 12, 1983

Approved by the Board of Supervisors on January 17, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, DECEMBER 19, 1983—1:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 19, 1983 - 1:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 1:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Molinari, Renne, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 1:19 p.m.

Supervisor Molinari was noted present at 1:03 p.m.

Supervisor Renne was noted present at 1:07 p.m.

Supervisor Silver was noted present at 1:16 p.m.

Supervisor Ward was noted present at 1:56 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, November 7, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Renne, Silver, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Monday, December 19, 1983

Finally Passed

[Government Funding]

Ordinance appropriating \$35,000, County Clerk, for facilities maintenance and capital project budgets. (Controller)

File 101-83-35, Ordinance No. 601-83

Finally passed.

[Government Funding]

Ordinance appropriating \$43,866, Superior Court, for permanent salaries and related mandatory fringe benefits and rescinding \$43,866 from permanent salaries and related mandatory fringe benefits for the appropriation of funds for three reclassified positions. (Controller)

File 101-83-49, Ordinance No. 602-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Superior Court, reflecting addition of three positions and deletion of three positions; companion measure to File 101-83-49. (Civil Service Commission)

File 102-83-20, Ordinance No. 611-83

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, establishing a Capital Case Indigent Revolving Fund and specifying purposes for which said fund may be used. (Supervisor Renne)

File 196-83-11, Ordinance No. 612-83

(Adds Section 10.117.40.)

Finally passed.

[Government Funding]

Ordinance appropriating \$2,500, Chief Administrative Officer, program project budget (Salmon Fish Feeding Program); companion measure to File 196-83-11. (Controller)

File 101-83-57, Ordinance No. 603-83

Finally passed.

[Government Funding]

Ordinance appropriating \$804,386, Recreation and Park Department, for rental of property, facilities maintenance projects, capital projects and services of City Planning. (Controller)

File 101-83-67, Ordinance No. 604-83

Monday, December 19, 1983

Finally passed.

[Government Funding]

Ordinance appropriating \$850,552, Recreation and Park Department, contractual services-engineering, facilities maintenance project and services of Central Shops. (Controller)

File 101-83-68, Ordinance No. 605-83

Finally passed.

[Government Funding]

Ordinance appropriating \$65,000, Sheriff, for facilities maintenance project (repair of sewer line at County Jail No. 3). (Controller)

File 101-83-69, Ordinance No. 606-83

Finally passed.

[Government Funding]

Ordinance appropriating and rescinding \$24,044, Parking Authority, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for one created and one abolished position. (Controller)

File 101-83-71, Ordinance No. 607-83

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Parking Authority, reflecting allocation of one position previously authorized; companion measure to File 101-83-71. (Civil Service Commission)

File 102-83-13, Ordinance No. 609-83

Finally passed.

[Government Funding]

Ordinance appropriating \$150,000, Controller's Office, Controller's General City Responsibilities, for creation of a Capital Case Indigent Revolving Fund. (Supervisor Renne)

File 101-83-72, Ordinance No. 608-83

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against City and County by payment of \$175,000. (City Attorney)

File 45-83-70, Ordinance No. 600-83

Monday, December 19, 1983

(Superior Court No. 802-789.)

Finally passed.

[Fish and Game Fund]

Ordinance amending Administrative Code, reflecting an updated reference to the State Code and changing the Fund's Supervising Agent from District Council No. 7 of the Associated Sportsmen of California to the San Francisco Tyee Foundation. (Supervisor Molinari)

File 440-83, Ordinance No. 614-83

(Amends Section 10.19.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Malcolm Drilling Company against City and County and Piombo Company against City and County and dismissal of cross-complaints of City and County against Piombo, Malcolm Drilling, Tutor-Saliba, Dames and Moore and Dewatering Service. (City Attorney)

File 45-83-62, Ordinance No.

(Superior Court Nos. 766-957, 769-131.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Libertarian Party of San Francisco; Libertarian Books and Periodicals; Libertarian Vanguard, against Cornelius Murphy, Chief of Police; George Eimil, Deputy Chief of Police; Diarmuid Philpott, Captain of Police; Gregory Corrales, Anthony M. LaRocca, Rene LaPrevotte, James Gervasi, Michael Boyd, Frank Langton, and San Francisco Police Officers Puccinelli, Catanzaro, McPheeters; Does I through XX, inclusive; and the City and County of San Francisco, by payment of \$8,000. (City Attorney)

File 45-83-73, Ordinance No.

(United States District Court No. C 82-4136 WWS)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Francisco Gomez, et al., against the City and County by payment of \$17,500. (City Attorney)

File 45-83-74, Ordinance No.

(Superior Court No. 790-157.)

Monday, December 19, 1983

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of City and County of San Francisco against Aida Galemour by accepting \$90,000. plus interest, and discharging said Aida Galemour from further liability (Tax Collector)

File 46-83-10, Ordinance No.

Passed for second reading.

Adopted

[Unlitigated Claims]

Resolution approving settlement of the unlitigated claims of Robert A. Popp, Rudy Trujillo and Rudy Jose Lugaro, by payment of \$10,000. (City Attorney)

File 48-83-28, Resolution No. 1042-83

Adopted.

[Contract Agreement]

Resolution authorizing execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services for the former's stationing of a clerk to process alien status verification forms at the United States Immigration and Naturalization Services, San Francisco Office. (Department of Social Services)

File 439-83, Resolution No. 1054-83

Adopted.

Recommendations of Energy and Environment Committee

Finally Passed

[Residential Energy Conservation]

Ordinance amending Housing Code, relating to residential energy conservation standards. (Supervisor Britt)

File 352-83, Ordinance No. 613 83

(Amends Sections 1204, 1206, 1210 and 1212.)

Finally passed.

Recommendations of Public Works Committee

Adopted

Monday, December 19, 1983

[Street Dedication]

Resolution approving map showing the widening of Broadway, between Davis Street and The Embarcadero. (Department of Public Works)

File 35-83-2, Resolution No. 1040-83

Adopted.

[Grant - State Funds]

Resolution authorizing the Director of Public Works to apply for, accept and expend State funds for participation in the 1984

California Department of Transportation's Fuel Efficient Traffic Signal Management Program. (Department of Public Works)

File 140-83-4, Resolution No. 1052-83

Adopted.

Recommendations of Health Committee

Adopted

[Contract Modification]

Resolution approving modification to the contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and the San Francisco Council of Churches, in the amount of \$48,587. (Department of Public Health)

File 30-83-111, Resolution No. 1031-83

Adopted.

[Contract Modification]

Resolution approving modification to the contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and the Regents of the University of California for the Department of Psychiatry, in the amount of \$23,749. (Department of Public Health)

File 30-83-112, Resolution No. 1032-83

Adopted.

[Contract Modification]

Resolution approving modification to the contract between the City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Richmond Area Multi-Services, Inc., in the amount of \$25,000. (Department of Public Health)

File 30-83-113, Resolution No. 1033-83

Adopted.

Monday, December 19, 1983

[Contract Modification]

Resolution approving modification to the contract between the City and County (Public Health, Community Mental Health Services, Northeast Mental Health Center) and Pacific Mental Health Services, Inc., in the amount of \$5,420. (Department of Public Health)

File 30-83-114, Resolution No. 1034-83

Adopted.

[Contract]

Resolution approving new contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Urban and Rural Systems Associates (URSA) Institute, Youth Environment Study (YES) Project, in the amount of \$12,000. (Department of Public Health)

File 30-83-115, Resolution No. 1035-83

Adopted.

[Contract]

Resolution approving second amendment to the contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Youth Projects, Inc., (Drug Detoxification, Rehabilitation and Aftercare Project), in the amount of \$17,500. (Department of Public Health)

File 30-83-116, Resolution No. 1036-83

Adopted.

[Contract]

Resolution approving first amendment to the contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and San Francisco Advisory Committee on Drug Abuse, in the amount of \$1,204. (Department of Public Health)

File 30-83-117, Resolution No. 1037-83

Adopted.

[Contract]

Resolution approving first amendment to the contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs and San Francisco Suicide Prevention, Inc., (San Francisco Drug Lines), in the amount of \$1,223. (Department of Public Health)

File 30-83-118, Resolution No. 1038-83

Adopted.

Monday, December 19, 1983

[Contract]

Resolution approving first amendment to the contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Center for Education and Mental Health (The Iris Project), in the amount of \$7,000. (Department of Public Health)

File 30-83-119, Resolution No. 1039-83

Adopted.

[Grant - Federal]

Resolution authorizing Department of Public Health, Family Health Division, to apply for, accept and expend a grant of \$429,626 from the California Family Planning Council, Inc., for family planning services. (Department of Public Health)

File 129-83-32, Resolution No. 1047-83

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Family Health Division, to accept and expend a grant of \$445,240 from the State Office of Maternal and Child Health for perinatal services. (Department of Public Health)

File 129-83-33, Resolution No. 1048-83

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, Venereal Disease Screening, Casefinding and Education Project-Hepatitis B Vaccine Study to apply for, accept and expend a grant of \$34,216 from Department of Health and Human Services for long-term follow-up of the Hepatitis B Vaccine Recipients in San Francisco. (Department of Public Health)

File 129-83-34, Resolution No. 1049-83

Adopted.

[Grant - Private Funds]

Resolution authorizing the Department of Public Health, Communicable Disease Control to apply for, accept and expend grant of \$619,890 from the Department of Public Health and Human Services for the Venereal Disease Screening, Casefinding and Education Program. (Department of Public Health)

File 129-83-35, Resolution No. 1050-83

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Monday, December 19, 1983

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Renne, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From City Planning Commission

Finally Passed

[Zoning Change]

Ordinance adopting Zoning Map amendment, changing use classification of property at 725 Fell Street, between Webster and Fillmore Streets from RH-3 and RM-1 District to an RM-3 District.

File 36-83-7, Ordinance No. 599-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Renne, Silver, Ward - 4.

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$2,250,000, Real Estate, for contribution to other agency. (Controller)

File 101-83-21, Ordinance No.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to January 3, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Quitclaim Deeds]

Ordinance authorizing and directing execution of quitclaim deeds by City and County of San Francisco to San Francisco Unified School District for Gough School, Yerba Buena School Yard, Jose Ortega School, and Twin Peaks Elementary School sites. (Real Estate Department)

File 237-82, Ordinance No.

Monday, December 19, 1983

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to January 3, 1984, and to instruct the City Attorney to carry out the spirit of the instruction of the Finance Committee by drafting an amendment to the pending ordinance providing the definition of a municipal purpose and requiring each quitclaim deed to contain the definition of a municipal purpose.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Lease of Schoolyard]

Resolution authorizing execution of a joint powers ground lease agreement between the Parking Authority of the City and County of San Francisco and the San Francisco Unified School District for the operation of a parking facility at the Yerba Buena Schoolyard site. (Supervisors Renne, Molinari, Maher)

File 296-83-1, Resolution No.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to January 3, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Recreation and Park Department, reflecting the reclassification of one Stenographic Secretary. (Finance Committee)

File 102-83-16.1, Ordinance No. 610-83

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Walker - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Renne, Silver, Ward - 4.

Recommendation of Public Protection Committee

Rereferred to Committee

Monday, December 19, 1983

[Permits]

Ordinance amending Police Code by repealing Article 15.5, pertaining to the regulation of nude models in public photography studios.
(Police Commission)

File 121-83-14, Ordinance No.

(Repeals Article 15.5, Sections 1073.1 through 1073.34, inclusive.)

Supervisor Kennedy, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$150,000, City Planning, for services of City Attorney. (Controller)

File 101-83-70.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$102,000, Public Works, Architecture, for capital project budget (remodeling of City Hall offices).
(Controller)

File 101-83-73, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Silver, Ward - 3.

Monday, December 19, 1983

Adopted

[Acceptance of Gifts]

Resolution accepting gift in place from Mayor Dianne Feinstein's Committee for a Memorial to the Six Million Victims of the Holocaust, for use by Recreation and Park Department to be located in Lincoln Park. (Recreation and Park Commission)

File 38-83-26. Resolution No. 1041-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

[Redevelopment Agency Bond]

Resolution giving public approval for the issuance by Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds for the purpose of providing financing to the James Company Limited Partnership in an aggregate principal amount not to exceed \$2,000,000. (Redevelopment Agency)

File 138-83-6. Resolution No. 1051-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

[Residential Rehabilitation Revenue Bonds]

Fourth supplemental resolution of the Board of Supervisors of the City and County of San Francisco, amending Resolution No. 121-80, entitled "Second Supplemental Resolution of the Board of Supervisors of the City and County of San Francisco, authorizing the issuance of not to exceed \$9,100,000 principal amount of City and County of San Francisco 1980 Residential Rehabilitation Revenue Bonds", authorizing application of the proceeds of the 1980 revenue bonds for the purposes for which they were issued for an additional one-year period. (City Attorney)

File 441-83. Resolution No. 1055-83

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

Recommendations of Public Protection

Consideration Continued with Pending Motion to Amend

Monday, December 19, 1983

[Bus Permits]

Ordinance amending Police Code, relating to sightseeing bus permits by Department of Public Works on certain streets. (Supervisor Maher)

File 121-83-19, Ordinance No.

(Adds Section 1118.1.)

Supervisor Kopp, seconded by Supervisor Maher, moved to amend to add at the end of Section 1118.1, on line 17, the following: "The Department of Public Works shall establish a fee for such permit based upon the estimated cost of administering the permit process."

Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to January 3, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Britt - 1.

Request Granted

Supervisor Kopp requested that a letter be sent to the Department of Public Works asking for comments on the cost of administration of the permit process for subject sightseeing bus stands, and for buses along Pier 39 streets as well, and requesting advice as to what the approximate fee to cover such costs should be.

No objection and Clerk directed to comply.

Adopted

[Juvenile Justice/Delinquency Prevention]

Resolution authorizing the Mayor to apply for, accept and expend \$24,736 through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program". (Mayor)

File 68-83-21, Resolution No. 1043-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Juvenile Justice/Delinquency Prevention]

Resolution authorizing the Mayor to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "1983 JJ/DP Planning Grant"; agreeing to provide local matching funds. (Mayor)

File 68-83-22, Resolution No. 1044-83

Monday, December 19, 1983

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Juvenile Justice/Delinquency Prevention]

Resolution authorizing Mayor to apply for, accept and expend \$24,735 through Office of Criminal Justice Planning for a project entitled "Bayview Hunters Point Counseling Program". (Mayor)

File 68-83-23. Resolution No. 1045-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Public Works Committee

(Supervisor Maher dissenting in Committee.)

Adopted

[Permits]

Resolution granting revocable permission to Jonathan C. Rice to occupy a portion of the sidewalk area of Vallejo Street in front of One Russian Hill Place with a parking area. (Department of Public Works)

File 10-83-6. Resolution No. 1030-83

(Block 127, Lot 8A.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisors Britt, Maher, Molinari - 3.

Absent: Supervisor Ward - 1.

[Street Flower Stand]

Resolution approving transfer of operating permit of street flower market on Sixteenth Street within 100 feet south of the southerly line of Market Street. (Department of Public Works)

File 405-83. Resolution No. 1053-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Monday, December 19, 1983

Absent Supervisor Ward 1

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 322 Presidio Avenue, a condominium subdivision

File 56 83 44

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption

Adopted by the following vote

Ayes Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver 9

Noes Supervisor Walker 1

Absent Supervisor Ward 1

[New Condominium]

Motion approving final map of 1 Jackson Street, also known as Golden Gate Commons III, a condominium subdivision

File 56 83-45

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption

Adopted by the following vote

Ayes Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker 10

Absent Supervisor Ward - 1

[Condominium Conversion]

Motion approving final map of 2029 Pierce Street, a condominium subdivision

File 56 83-46

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption

Adopted by the following vote

Ayes Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker 10

Absent Supervisor Ward 1

SPECIAL ORDER - 3:00 P.M.

Monday, December 19, 1983

Board of Supervisors Sitting as a Committee of the Whole

Hearing Held

Hearing of persons interested in or objecting to proposed acquisition of property by eminent domain at 32 Pali Road (Assessor's Block 4283A, Lot 11) for the Wisconsin Street Condominium Housing Development.

File 241-82-1.2

(Pursuant to Notice of Intention given in Resolution No. 913-83, adopted October 31, 1983.)

There being no objection, on motion of Supervisor Walker, seconded by Supervisor Molinari, the Board resolved itself into a Committee of the Whole.

The following persons were granted the privilege of the floor:

Wallace Wortman, Director of Property

Donald Nieto

There being no one else wishing to speak, Supervisor Molinari, seconded by Supervisor Renne, moved that the Committee of the Whole rise and report without recommendation.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

From Real Estate Department

Adopted

[Eminent Domain]

Resolution authorizing acquisition of Lot 11 in Assessor's Block 4283A, known as 32 Pali Road, including all improvements situated therein, by eminent domain proceedings for the Wisconsin Street Condominium Housing Development.

File 241-82-1.2, Resolution No. 1028-83

Supervisor Maher, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisor Kopp, Silver - 2.

Monday, December 19, 1983

REPORT OF COMMITTEES

Recommendation of Human Services Committee

Adopted as Amended

[Warehouse Closure]

Resolution urging Emporium-Capwell to delay the projected move of the Tehama Street Warehouse and urging her Honor, the Mayor, to appoint a protective action task force to examine the closing.

File 402-83, Resolution No. 1056-83

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair so the President could participate in the debate from the floor.

Supervisor Silver presented as a recommendation of Committee.

Supervisor Silver, seconded by Supervisor Britt, moved to amend by deleting in the last whereas clause, on line 26, "by deliberate money-saving" after "disrupt the economic structure of our City".

Supervisor Nelder, seconded by Supervisor Kopp, moved a substitute motion to amend by deleting the following two whereas clauses:

"WHEREAS, Failure to protect economic and human values that result from a unilateral action on the part of a corporate citizen would indicate an indifference on the part of San Francisco Supervisors to human values and to human deprivation, and

"WHEREAS, The time has come when the full weight of the community opinion must be felt by those who deliberately disrupt the economic structure of our city by deliberate, money-saving job elimination programs that create as an end result of unnecessary suffering"

Substitute motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Noes: Supervisor Walker - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

OFF-CALENDAR LEGISLATION

Adopted

Monday, December 19, 1983

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Fred Campagnoli, President, War Memorial Board, January 7-14;
J. Edward Fleishell, member, Airports Commission, December 18-30, 1983.

File 1-83, Resolution No. 1029-83

Supervisor Maher, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward- 11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance amending Administrative Provisions of the 1983-84 Annual Appropriation Ordinance by adding Section 30 thereto, authorizing transfer of funds to cover cost of Martin Luther King Holiday. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-86

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Public Utilities Commission, Municipal Railway, reflecting the addition of 142 positions and the abolition of 7 positions. (Supervisor Renne presented.) Referred to Finance Committee.

File 102-83-23

[Death Benefits]

Ordinance amending Section 16.80 of Administrative Code, relating to death benefits, to provide that an allowance may be paid to a widow if she married said member after his retirement and at least one year prior to the member's death. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 232-83-2

Finally Passed

[Sales and Use Taxes]

Ordinance amending Ordinance No. 448-73 (Uniform Local Sales and Use Tax Ordinance of the City and County of San Francisco) by amending Sections 4.5, 5.5 and 6.5 thereof, to delete exemptions for waterborne vessels; an emergency ordinance.

File 461-83, Ordinance No. 615-83

Monday, December 19, 1983

Supervisor Renne presented and, seconded by Supervisor Walker, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Referred to Committee

[AIDS]

Resolution supporting HR 3702 and HR 2880, relating to medical reimbursement for AIDS, and federal funding to localities particularly hard-hit by AIDS. (Supervisor Britt presented.) Referred to Health Committee.

File 13-83-10

[Landmarks]

Resolution initiating designation of McLaren Lodge, located in Golden Gate Park, as an official landmark, and urging the Landmarks Preservation Advisory Board and the City Planning Commission to consider favorably granting McLaren Lodge official landmark status. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 90-83-10

[Landmarks]

Resolution initiating the procedure for the designation of a structure as an historical landmark by approving referral to the Landmarks Preservation Advisory Board of the building at 325 Arguello Boulevard, commonly known as the San Francisco Campfire Girls Recreation Center. (Supervisor Molinari presented.) Adopted.

File 90-83-11

[Ballot Measure]

Charter amendment (Skeletal) to exempt new residential development constructed after the date the Residential Rent Stabilization and Arbitration Ordinance was first enacted from application of said ordinance. (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

File 109-83-11

[Ballot Measure]

Charter amendment (First Draft), amending Sections 3.670 and 3.672 thereof, removing the appointment of the Secretary-General Manager and the Chief Investment Officer of the Retirement System from civil service. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 279-83-1

Monday, December 19, 1983

[Ballot Measure]

Charter amendment (Skeletal) amending Section 8.405 to provide night differential for all sworn police personnel on duty between the hours of 5:00 p.m. and 7:00 a.m. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 283-83-1

[Ballot Measure]

Charter amendment (Rough Draft) amending Section 8.405 thereof, relating to salaries of uniformed forces in the Police and Fire Departments, to provide longevity pay for firefighters. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 284-83-2

[Ballot Measure]

Charter amendment (Rough Draft), amending Section 8.405 thereof, to provide night differential for uniformed members of the Fire Department between the hours of 6:00 p.m. and 6:00 a.m. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 284-83-3

[Ballot Measure]

Charter amendment (Rough Draft), amending Section 8.428 thereof, subsidizing in the Health Service System the surviving spouses of active and retired employees. (Supervisors Kennedy and Molinari presented.) Referred to Rules and Legislation Committee.

File 286-83-1

[Ballot Measure]

Charter amendment (First Draft), amending Section 8.340, relating to extending the probationary period of police officers. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

File 302-83-1

[Ballot Measure]

Charter amendment (Second Draft), adding Section 7.403.2 thereto, relating to the sale, lease or transfer of Candlestick Park Stadium and Parking Lot. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 409-83-1

Monday, December 19, 1983

[Ballot Measure]

Charter amendment (Skeletal), to provide that permanent, non-probationary employees of the San Francisco Redevelopment Agency and the San Francisco Housing Authority who obtained civil service positions through appointments pursuant to a merit system, shall have the right to be appointed to comparable, permanent, vacant civil service positions of the City and County of San Francisco in the event they are laid off due to lack of funding or lack of work. (Supervisor Britt presented.) Referred to Rules and Legislation Committee.

File 462-83

[Ballot Measure]

Charter amendment (Skeletal), amending Section 8.560 thereof, relating to surviving spouse benefits upon remarriage. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 454-83

[Ballot Measure]

Charter amendment (Skeletal), adding Section 8.559-15 and amending Section 8.586-15, relating to members of the Police Department, to provide prompt payment of retirement, death and other allowances. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 455-83

[Ballot Measure]

Charter amendment (Skeletal), amending Section 8.451 to require prompt payment of overtime when overtime has been earned. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 456-83

[Ballot Measure]

Charter amendment (First Draft), amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police and Fire Departments. (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

File 457-83

Requests for Hearings

File 80-83-1. By Supervisor Kennedy: To consider providing "equal access" to disabled riders on BART. Referred to Transportation and Traffic Committee.

File 117-83-3. By Supervisor Hongisto: To inquire into adequacy of existing laws regulating fire hazards posed by Christmas trees and other decorations in places of public assembly and in buildings intended for human occupancy. Referred to Public Protection Committee.

File 125-83-3, By Supervisor Hongisto: To consider amending the Housing Code to impose retroactive fire sprinkler requirements on all hotels as required for newly constructed hotels. Referred to Planning, Housing and Development Committee.

File 272-83-1, By Supervisor Nelder: To establish a fee structure and parking permit system for tour buses operating in the City and County of San Francisco. Referred to Public Protection Committee.

File 458-83, By Supervisor Hongisto: To consider allegations of unnecessary cruelty to animals being used in experiments at the University of California Medical Center. Referred to Energy and Environment Committee.

File 459-83, By Supervisors Hongisto, Britt and Kennedy: To consider complaints made concerning the Cathedral Hill Hotel fire that fire door exits were blocked and fire alarms inaudible, and to determine what, if any, code changes would be needed to correct these problems and whether it is possible to require fire retardant furniture in hotels. Referred to Public Protection Committee.

File 460-83, By Supervisor Renne: To consider plans for repair of the historic Albert Samuels' clock on Market Street. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that a letter be sent to the Recreation and Park Commission, inquiring whether there are plans to change McLaren Lodge either internally or externally.

By Supervisor Kopp, that a letter be sent to the Controller requesting an estimate of the amount of increased revenue anticipated to be received by the City and County by reason of passage of ordinance amending the Uniform Local Sales and Use Tax of the City and County of San Francisco by deleting exemptions for waterborne vessels.

By Supervisor Kopp, that a letter be sent to the City Attorney requesting an opinion as to the validity of assertions made to the Board that if San Francisco didn't pass the amendment to the Uniform Sales and Use Tax Ordinance of the City and County of San Francisco to delete exemptions for waterborne vessels that the City and County would lose all local sales tax revenues.

By Supervisor Kopp, that a letter be sent to the Public Utilities Commission requesting a report on the subject of free passes on the Municipal Railway, including the amount of fare revenue estimated to be represented, whether such passes are calculated as part of a compensation package for employee groups who receive the free passes and, if so, information on the total compensation package for those groups of employees and the manner in which the Commission may be considering the free pass issue.

Monday, December 19, 1983

By Supervisor Molinari, that a letter be sent to the Controller congratulating him on his quick turnaround on the Annual Comprehensive Finance Report for the fiscal year ending 1983, expressing the hope that this quick turnaround will continue and congratulating him on the reforms instituted in his office.

By Supervisor Hongisto, that a letter of inquiry be sent to the Fire Department, with a copy to the City Attorney, to determine what code changes are needed to correct the problems encountered at the Cathedral Hill Hotel fire, the adequacy of laws relating to Christmas trees in places of public assembly, whether or not it is possible to require flame retardant furniture in hotels and what problems there would be in enacting retroactive fire sprinkler requirements for older hotels in San Francisco.

By Supervisor Hongisto, that the City Attorney be requested to prepare an appropriate amendment to the Housing Code to impose retroactive fire sprinkler requirements on all hotels, as are required for newly constructed hotels.

By Supervisor Nelder, that City Attorney be requested to prepare legislation establishing a fee structure and parking permit system for tour buses operating in the City and County of San Francisco.

By Supervisor Hongisto, that letter be sent to the SPCA to determine if it is opposed to the experiments being conducted on animals at the University of California Medical Center in San Francisco and whether it is possible for that society to monitor the experiments.

By Supervisor Hongisto, that letter be sent to the City Attorney requesting his advice as to what the Board can do to protect laboratory animals from needless cruelty, whether by enacting local regulatory legislation or by adopting a resolution memorializing the State or other entity to enact regulations to protect the animals.

By Supervisor Molinari, that a letter be directed to the Mayor, asking her to forward a request to the Bureau of Light, Heat and Power, asking it to investigate the need for additional lighting on Villa Terrace south of Twin Peaks Boulevard.

By Supervisor Kennedy, that a letter be sent to the Director of Emergency Services, to determine if there is a paramedic disaster plan to evacuate large numbers of people from burning buildings and in other disasters.

By Supervisor Kennedy, that a letter be sent to the Chief Administrative Officer regarding the large hole adjoining the curb and street in front of 1457 Haight Street, noting that it is posing a dangerous hazard to pedestrians and motor vehicles.

By Supervisor Kennedy, that a letter of inquiry be sent to the General Manager of the Recreation and Park Department, to determine why the department proposes to "cul de sac" parts or sections of Golden Gate Park, thus creating isolated areas, in light of recent rape incidents in the park.

By Supervisor Hongisto, that a letter be sent to the General Manager of the Recreation and Park Department, inquiring as to the department's willingness to work with Noe Valley neighborhood skateboard enthusiasts and the Friends of Noe Valley to create a skateboard area and ramp in Douglass Playground at 27th and Douglass Streets.

Monday, December 19, 1983

By Supervisor Kennedy, that the City Attorney be requested to prepare an amendment to the Fire Code to provide greater safety for elderly and handicapped persons in residential buildings, particularly with respect to emergency egress.

By Supervisor Walker, that the City Attorney be requested to prepare an ordinance, similar to legislation passed by the New York City Council, to require bars, liquor stores and restaurants serving alcoholic beverages to post a warning that pregnant women can risk birth defects by drinking.

By Supervisor Walker, that the City Attorney be requested to advise whether or not State enabling legislation and/or voter approval in order to increase a fee or tax (e.g., the Parking Tax, parking fines, or garbage rate increases) for the specific purpose of providing funds for a particular program. The Supervisor wishes further advice from the City Attorney as to the most permanent way to add a new service into City government.

By Supervisor Renne, that a letter of inquiry be sent to the City Attorney to determine why the City and County of San Francisco could not adopt an ordinance exempting San Francisco from the requirements of the Mello Bill dealing with in-law apartments, as has been done in Pasadena and other jurisdictions.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

J. A. "Art" Fairchild (Supervisors Molinari and Walker)
Dr. Paul Kullman (Supervisor Molinari)
Les Anderson, San Francisco Boy's Club (Supervisor Renne)
Ethel Schofield (Supervisor Maher)
Janet D. Gloyd (Supervisor Kennedy)
Dolores M. Baugh (Supervisor Ward)
James Grady (Supervisor Kopp)

File 6-83

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Clista Dickey (Supervisor Ward)
Harold Seip (Supervisor Ward)
Helene Walton (Supervisor Ward)
Odessa Martin (Supervisor Ward)
Velma Wright (Supervisor Ward)
John Anderson (Supervisor Ward)
Donald L. Coffinger (Supervisor Ward)
Dorothy Brooks (Supervisor Ward)
Herpel Nious (Supervisor Ward)
John Siciloff (Supervisor Ward)
Mildred Miller (Supervisor Ward)
Netsanet Alemayethu (Supervisor Kennedy)

File 6.1-83

No objection and motion adopted.

Monday, December 19, 1983

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Mortimer McInerney (Supervisors Kopp, Nelder and Hongisto)
Edward Sugarman (Supervisors Kopp, Molinari and Renne)
Amalia Luisetti (Supervisor Kopp)
Dr. Frank H. Rodin (Supervisor Kopp)
Morton Backamorter (Supervisor Kopp)
M. Robert Schwab (Supervisor Kopp)

File 2-83

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:34 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 19, 1983

Approved by the Board of Supervisors on January 23, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

